



JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

JEP Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Tan Wei Shyan as an Independent Director of the Company with effect from 24 April 2024 (after the conclusion of the Annual General Meeting and cessation of Mr. Wong Gang as Lead Independent Director of the Company). Mr. Tan Wei Shyan will also be appointed as Chairman of the Remuneration Committee and members of the Audit Committee and the Nominating Committee.

The details and declarations of his appointment as required by Rule 704(6) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

The Company also wishes to announce that Mr. Kong Chee Keong will be redesignated as the Lead Independent Director of the Company with effect from 24 April 2024.

Consequent to the above changes, the Board of Directors and Board Committees will be reconstituted as follows:-

Board of Directors

Luong Andy	- Executive Chairman and Chief Executive Officer
Zee Hoong Huay	- Executive Director
Kong Chee Keong	- Lead Independent Director
Lee Sook Wai, Irene	- Independent Director
Tan Wei Shyan	- Independent Director

Audit Committee

Kong Chee Keong	- Chairman
Lee Sook Wai, Irene	- Member
Tan Wei Shyan	- Member

Nominating Committee

Lee Sook Wai, Irene	- Chairperson
Kong Chee Keong	- Member
Tan Wei Shyan	- Member

Remuneration Committee

Tan Wei Shyan	- Chairman
Kong Chee Keong	- Member
Lee Sook Wai, Irene	- Member

By Order of the Board

Luong Andy
Executive Chairman and Chief Executive Officer

Date: 5 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:

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