TYE SOON LIMITED
Company Registration No. 195700114W

CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors ("**Board**" or "**Directors**") of Tye Soon Limited ("**Company**") refers to the Company's announcements dated 20 November 2024 in relation to (1) the resignation of Ms Margaret Anne Haseltine as a non-executive and non-independent Director of the Company, and (2) the appointment of Mr Angus Robert McKay ("**Mr McKay**") as a non-executive and non-independent Director of the Company.

The Board wishes to announce that:

(A) Appointment of Mr McKay to the Board Committees

Having undertaken a review of the composition of the Board and its committees in view of the foregoing changes, the Board has considered and accepted the recommendation of the Nomination and Remuneration Committee to appoint Mr McKay as a member to the Audit and Risk Committee and the Nomination and Remuneration Committee, with effect from 21 November 2024.

As disclosed in the Company's announcement dated 20 November 2024 on Mr McKay's appointment, he was nominated by Bapcor Limited, a controlling shareholder of the Company, and he is also the Executive Chair and Chief Executive Officer of Bapcor Limited. Accordingly, pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board does not consider Mr McKay to be independent.

(B) Composition of the Board and the Board Committees

In view of the foregoing changes, the resultant composition of each of the Board and the various Board committees with effect from 21 November 2024 is as follows:

Board of Directors

(a)	Chen Timothy Teck Leng @ Chen Teck Leng	Independent Non-Executive Chairman
(b)	David Chong Tek Yew	Managing Director
(c)	Kelvin Ong Eng Chian	Deputy Managing Director
(d)	Chua Kwee Huay Genevieve	Independent Non-Executive Director
(e)	Angus Robert McKay	Non-Executive Non-Independent Director

Audit and Risk Committee

(a)	Chua Kwee Huay Genevieve	Chairman
(b)	Chen Timothy Teck Leng @ Chen Teck Leng	Member
(c)	Angus Robert McKay	Member

Nomination and Remuneration Committee

(a)	Chen Timothy Teck Leng @ Chen Teck Leng	Chairman
(b)	Chua Kwee Huay Genevieve	Member
(c)	Angus Robert McKay	Member

Executive Directors' Committee

(a)	David Chong Tek Yew	Managing Director
(b)	Kelvin Ong Eng Chian	Deputy Managing Director

BY ORDER OF THE BOARD

David Chong
Managing Director

21 November 2024