



Serving Up Goodness

YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board and Board Committees with effect from 15 June 2023:

- (1) Mr Na Wu Beng (“**Mr Na**”) has been appointed as an Independent & Non-Executive Director of the Company as well as Deputy Chairman of the Board (“**Deputy Chairman**”).
- (2) Following the aforesaid appointment, Mr Na will concurrently be appointed as a member of each of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”) respectively.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) containing the particulars of Mr Na has been released separately to the SGX-ST.

Further to the foregoing appointments, the following changes to the composition of the Board Committees will take effect from 15 June 2023:

- (a) Ms Luo Dan (“**Ms Luo**”) shall relinquish her role as a member of the NC and be appointed as a member of the Audit & Risk Committee (“**ARC**”). In addition, Ms Luo shall remain as Chairman of the RC.
- (b) Mr Jonathan James Yong Ze Ng shall relinquish his role as a member of the ARC.

Consequent to the aforesaid changes, the composition of the Board and Board Committees will be as follows with effect from 15 June 2023:

Board of Directors

Mr Ng Win Kong Daryl	Chairman, Non-Independent & Non-Executive Director
Mr Na Wu Beng	Deputy Chairman, Independent & Non-Executive Director
Mr Ong Kay Eng	Lead Independent & Non-Executive Director
Ms Luo Dan	Independent & Non-Executive Director
Ms Goi Lang Ling Laureen	Independent & Non-Executive Director
Dr Lim Su Lin	Independent & Non-Executive Director
Mr Mohamad Halim Bin Merican	Independent & Non-Executive Director
Mr Jonathan James Yong Ze Ng (Alternate: Mr Edward Averrill Ng Yong Sheng)	Non-Independent & Non-Executive Director
Mr Leung Yu Hin Eugene	Non-Independent & Non-Executive Director

Audit & Risk Committee

Mr Ong Kay Eng	Chairman
Ms Goi Lang Ling Laureen	Member
Mr Mohamad Halim Bin Merican	Member
Mr Leung Yu Hin Eugene	Member
Ms Luo Dan	Member

Nominating Committee

Mr Ong Kay Eng	Chairman
Dr Lim Su Lin	Member
Mr Leung Yu Hin Eugene	Member
Mr Na Wu Beng	Member

Remuneration Committee

Ms Luo Dan	Chairman
Ms Goi Lang Ling Laureen	Member
Mr Leung Yu Hin Eugene	Member
Mr Na Wu Beng	Member

BY ORDER OF THE BOARD
Heng Hee Choo
Chief Financial Officer
15 June 2023