

**DEMISE OF INDEPENDENT DIRECTOR**

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The Board of Directors of Manufacturing Integration Technology Ltd (the “**Company**”) announces with great sadness that the Board was informed on 1 December 2022 the passing of Mr Pow Tien Tee, Independent Director of the Company, on 1 December 2022.

On behalf of all management and staff of the Company, the Board expresses its deepest sorrow over the demise of Mr Pow Tien Tee and conveys its condolences to his family.

The Board also expresses its gratitude and appreciation for Mr Pow's invaluable contributions to the Company during his tenure as Independent Director of the Company.

The detailed template announcement of the cessation of Mr Pow Tien Tee as Independent Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) will be released separately.

In view of the unexpected demise of Mr Pow, each of the Audit Committee, Nominating Committee and Remuneration Committee (respectively) will fall below the minimum of 3 directors as required under the Code of Corporate Governance 2018.

The Company is also cognizant of Listing Rule 704(8) of the Listing Manual of SGX-ST which states that in the event of any retirement or resignation which renders the audit committee unable to meet the minimum number (not less than three) the issuer should endeavour to fill the vacancy within two months, but in any case, not later than three months.

The Company will be sourcing for a new Independent Director to fill the abovementioned vacancies to ensure the compliance with the provisions of the Code and the Listing Rule 704(8) and will provide further updates in due course.

By Order of The Board

Lim Chin Hong  
Executive Director and Chief Executive Officer

3 December 2022