

**MIRACH ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200305397E)

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**(I) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**  
**(II) RECONSTITUTION OF BOARD OF DIRECTORS, REMUNERATION COMMITTEE, NOMINATING COMMITTEE AND AUDIT COMMITTEE**

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The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce the following changes of the Board and the Board Committees with immediate effect:-

- i. The appointment of Mr Loo Cheng Guan as the Lead Independent Director.
- ii. The appointment of Mr Loo Cheng Guan as Chairman of the Remuneration Committee.
- iii. The appointment of Mr Loo Cheng Guan as a member of the Nominating and Audit Committees respectively.

Consequent to the above changes, the new compositions of the Board of Directors, Nominating, Remuneration and Audit Committees are as follows:

**Board of Directors**

Chan Shut Li, William	- Executive Chairman and CEO
Wee Cheng Kwan	- Non-Executive and Non-Independent Director
Loo Cheng Guan	- Lead Independent Director
Liu Mei Ling, Rhoda	- Independent Director
Lim Jun Xiong, Steven	- Independent Director

**Nominating Committee**

Lim Jun Xiong, Steven	- Chairman and Independent Director
Chan Shut Li, William	- Member and Executive Director
Loo Cheng Guan	- Member and Lead Independent Director

**Remuneration Committee**

Loo Cheng Guan	- Chairman and Lead Independent Director
Liu Mei Ling, Rhoda	- Member and Independent Director
Lim Jun Xiong, Steven	- Member and Independent Director

**Audit Committee**

Liu Mei Ling, Rhoda	- Chairman and Independent Director
Loo Cheng Guan	- Member and Lead Independent Director
Lim Jun Xiong, Steven	- Member and Independent Director

On behalf of the Board

Chan Shut Li, William,  
Executive Chairman and Chief Executive Officer

Date: 11 May 2018