



利通太平洋控股有限公司
Net Pacific Holdings Limited

(formerly known as Net Pacific Financial Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number 200300326D)

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Net Pacific Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Board has reviewed and made the following changes to the composition of its Remuneration Committee and Risk Management Committee with effect from 1 September 2026:

- (a) Mr Chak Chi Shing, an Independent Non-Executive Director of the Company, will be redesignated as the Chairman of the Remuneration Committee in place of Mr Tso Sze Wai. Mr Tso Sze Wai will remain as a member of the Remuneration Committee; and
- (b) Ms Kwok Meei Ying, Monica, an Independent Non-Executive Director of the Company, will be redesignated as the Chairman of the Risk Management Committee in place of Mr Chak Chi Shing. Mr Chak Chi Shing will remain as a member of the Risk Management Committee.

Consequently, following the abovementioned changes, the Remuneration Committee and the Risk Management Committee shall be re-constituted as follows:

Remuneration Committee

Mr Chak Chi Shing	(Chairman)
Mr Ben Lee	(Member)
Mr Tso Sze Wai	(Member)

Risk Management Committee

Ms Kwok Meei Ying, Monica	(Chairman)
Mr Tso Sze Wai	(Member)
Mr Chak Chi Shing	(Member)

There are no changes to the Board, the Audit Committee and the Nominating Committee.

By Order of the Board
Net Pacific Holdings Limited

Ong Chor Wei @ Alan Ong
Chief Executive Officer and Executive Director
31 August 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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