
CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of AsiaPhos Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees:

- (a) the appointment of Mr Wong Quee Quee, Jeffrey as Independent and Non-Executive Chairman of the Company and the Chairman of the Nominating Committee with effect from 31 May 2024;
- (b) the appointment of Mr Lu King Seng as Independent and Non-Executive Director of the Company, Chairman of the Audit Committee and Member of Nominating and Remuneration Committees with effect from 31 May 2024;
- (c) the appointment of Mr James Cheemee Wong as Independent and Non-Executive Director of the Company, Chairman of the Remuneration Committee and Member of Audit Committee with effect from 31 May 2024;
- (d) the re-designation of Mr Goh Yeow Tin from Non-Independent and Non-Executive Chairman to Non-Independent and Non-Executive Director of the Company with effect from 31 May 2024. Co-terminus with the re-designation, Mr Goh’s appointments on all the Board Committees shall also cease but he shall remain as Member of the Nominating Committee; and
- (e) the cessation of Mr Ong Eng Keong (Wang Rongkang) as the Member of the Nominating Committee with effect from 31 May 2024.

Further particulars of the above appointments pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) have been announced separately.

Following the above changes, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Wong Quee Quee, Jeffrey	Independent and Non-Executive Chairman
Ong Eng Keong (Wang Rongkang)	Executive Director and Chief Executive Officer
Goh Yeow Tin	Non-Independent and Non-Executive Director
Lu King Seng	Independent and Non-Executive Director
James Cheemee Wong	Independent and Non-Executive Director
Ong Eng Hock Simon	Non-Independent and Non-Executive Director

AUDIT COMMITTEE	
Name	Designation
Lu King Seng	Chairman
James Cheemee Wong	Member
Ong Eng Hock Simon	Member

NOMINATING COMMITTEE	
Name	Designation
Wong Quee Quee, Jeffrey	Chairman
Lu King Seng	Member
Goh Yeow Tin	Member

REMUNERATION COMMITTEE	
Name	Designation
James Cheemee Wong	Chairman
Lu King Seng	Member
Ong Eng Hock Simon	Member

BY ORDER OF THE BOARD

Ong Eng Keong
 Executive Director and Chief Executive Officer
 AsiaPhos Limited

31 May 2024

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271