



ASIA ENTERPRISES HOLDING LIMITED

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(Company Registration No. 200501021H)

(Incorporated in Singapore)

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**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE, NOMINATING COMMITTEE AND  
REMUNERATION COMMITTEE**

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The Board of Directors (the “**Board**”) of Asia Enterprises Holding Limited (the “**Company**”) wishes to announce that Mr Lee Yih Hwan (“**Mr Lee**”), an existing Non-Executive Director of the Company, has been appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 12 May 2026.

The Board considers Mr Lee non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Accordingly, with effect from 12 May 2026, the Board Committees of the Company shall comprise:

**Audit Committee**

- |                            |                                      |
|----------------------------|--------------------------------------|
| ▪ Neo Gim Kiong (Chairman) | - Independent Director               |
| ▪ Choo Boon Tiong          | - Independent Non-Executive Chairman |
| ▪ Koh Wee Kiang            | - Independent Director               |
| ▪ Lee Yih Hwan             | - Non-Executive Director             |

**Nominating Committee**

- |                            |                                      |
|----------------------------|--------------------------------------|
| ▪ Koh Wee Kiang (Chairman) | - Independent Director               |
| ▪ Choo Boon Tiong          | - Independent Non-Executive Chairman |
| ▪ Neo Gim Kiong            | - Independent Director               |
| ▪ Lee Yih Hwan             | - Non-Executive Director             |

**Remuneration Committee**

- |                              |                                      |
|------------------------------|--------------------------------------|
| ▪ Choo Boon Tiong (Chairman) | - Independent Non-Executive Chairman |
| ▪ Neo Gim Kiong              | - Independent Director               |
| ▪ Koh Wee Kiang              | - Independent Director               |
| ▪ Lee Yih Hwan               | - Non-Executive Director             |

By Order of The Board

Lee Yih Chyi  
Managing Director  
12 May 2026