

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198000057W)

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

The Board of Directors ("Board") of Tai Sin Electric Limited (the "Company") wishes to announce the appointment of Ms Seow Boon Teng ("Ms Seow"), a Non-Executive and Independent Director, as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee with effect from 1 July 2023, as part of the renewal of the Board Committees.

Ms Seow is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Accordingly, the Audit and Risk Committee, Nominating Committee and Remuneration Committee shall comprise:

Audit and Risk Committee

- Mr Soon Boon Siong (Chairman)
- Mr Lee Fang Wen
- Mr Renny Yeo Ah Kiang
- Mr Lim Chye Huat @ Bobby Lim Chye Huat
- Ms Seow Boon Teng

Nominating Committee

- Mr Renny Yeo Ah Kiang (Chairman)
- Mr Lee Fang Wen
- Mr Soon Boon Siong
- Mr Lim Chye Huat @ Bobby Lim Chye Huat
- Ms Seow Boon Teng

Remuneration Committee

- Mr Lee Fang Wen (Chairman)
- Mr Soon Boon Siong
- Mr Renny Yeo Ah Kiang
- Mr Lim Chye Huat @ Bobby Lim Chye Huat
- Ms Seow Boon Teng

By Order of the Board

Hazel Chia
Company Secretary

30 June 2023