



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

**APPOINTMENT OF AN INDEPENDENT DIRECTOR TO THE BOARD;
AUDIT COMMITTEE; AND REMUNERATION COMMITTEE**

The Board of Directors of A-Sonic Aerospace Limited (the “**Company**”), is pleased to announce the appointment of Dr Wang Kai Yuen (“**Dr Wang**”) as an Independent Director of the Company with effect from 13 May 2022. On the same date, Dr Wang has also been nominated as a member on the Audit Committee, and the Remuneration Committee of the Company.

Dr Wang was the Managing Director of Fuji Xerox Singapore Software Centre till December 2009. He was the Member of Parliament for Bukit Timah Constituency from December 1984 to April 2006. He served as the Chairman of Feedback Unit, Chairman for the AIDS Business Alliance, Chairman of the Singapore Trust Council as well as the President of the Singapore Badminton Association. He is currently an independent director of three (3) other public listed companies on the Stock Exchange of Singapore. Dr Wang holds a PhD in system engineering from Stanford University.

Mr Gurbachan Singh (“**Mr Singh**”), our existing Independent Director, has been appointed as the Lead Independent Director. Mr Singh has also be appointed as Chairman of Nominating Committee and Remuneration Committee on 13 May 2022.

BY ORDER OF THE BOARD

Lew Mei Teng
Joint Company Secretary

13 May 2022