ALLIED TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Allied Technologies Limited (the "**Company**") wishes to announce that following the cessation of Mr Chin Chee Choon as Independent Director/ Independent Non-Executive Chairman of the Company and Mr Leow Wee Kia, Clement as Chief Executive Officer and Executive Director of the Company, Mr Lim Chee San ("**Mr Lim**") and Mr Davy J Goh ("**Mr Goh**") have been appointed as Independent Directors of the Company and Mr Choo Weng Wah has been appointed Executive Director of the Company with effect from 13 July 2022.

In conjunction with the above appointments, Mr Lim has been appointed as Chairman of the Board, Chairman of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee, and Mr Goh has been appointed as Chairman of the Nominating Committee, Chairman of the Remuneration Committee, and a member of the Audit Committee.

The detailed announcements pursuant to Rule 704(6) of the Catalist Rules in relation to aforesaid appointments and cessations, were released separately on the SGXNet.

Following the above changes, The Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Lim Chee San	Independent Director / Independent Non-Executive Chairman
Mr Davy J Goh	Independent Director
Mr Lim Jin Wei	Independent Director
Ms Pok Mee Yau	Independent Director
Mr Low Si Ren, Kenneth	Executive Director
Mr Choo Weng Wah	Executive Director

Audit Committee

Mr Lim Chee San	Chairman
Mr Davy J Goh	Member
Mr Lim Jin Wei	Member
Ms Pok Mee Yau	Member

Nominating Committee

Mr Davy J Goh	Chairman
Mr Lim Chee San	Member
Mr Lim Jin Wei	Member
Ms Pok Mee Yau	Member

Remuneration Committee

Mr Davy J Goh	Chairman
Mr Lim Chee San	Member
Mr Lim Jin Wei	Member
Ms Pok Mee Yau	Member

ORDER OF THE BOARD

Ong Lizhen, Daisy
Chief Financial Officer
20 July 2022

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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. Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.