

BOLDTEK HOLDINGS LIMITED
(Incorporated in Republic of Singapore)
(Company Registration No. 201224643D)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF COMMITTEES

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees of the Company with effect from 1 September 2022:

1. Mr Sim Mong Keang Kenny (“**Mr Sim**”) has been appointed as an Independent Non-Executive Director of the Company, Chairman of the Nominating Committee, Chairman of the Remuneration Committee and a member of the Audit Committee.

The Board considers Mr Sim to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The details of Mr Sim’s appointment as required under Rule 704(6)(a) of the Catalist Rules have been set out in a separate announcement.

2. Following the appointment of Mr Sim, the composition of the Board and Board Committees are as follows:

Board of Directors

Pao Kiew Tee
Phua Lam Soon
Ong Siew Eng
Ng Kok Seng
Foo Shiang Ping
Sim Mong Keang Kenny

Designation

Independent Non-Executive Chairman
Chief Executive Officer
Executive Director
Executive Director
Non-Independent Non-Executive Director
Independent Non-Executive Director

Audit Committee

Pao Kiew Tee
Foo Shiang Ping
Sim Mong Keang Kenny

Chairman
Member
Member

Nominating Committee

Sim Mong Keang Kenny
Pao Kiew Tee
Phua Lam Soon

Chairman
Member
Member

Remuneration Committee

Sim Mong Keang Kenny
Pao Kiew Tee
Foo Shiang Ping

Chairman
Member
Member

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
1 September 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by 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.

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