

# TAI SIN ELECTRIC LIMITED

(Company Registration No. 198000057W)

(Incorporated in the Republic of Singapore)

## CHANGE OF CHAIRMAN OF NOMINATING COMMITTEE

The Board of Directors of Tai Sin Electric Limited (“**Tai Sin**”) wishes to announce that Mr. Renny Yeo Ah Kiang has been appointed as Chairman of the Nominating Committee in place of Mr. Lee Fang Wen with effect from 1 July 2019.

The Nominating Committee of Tai Sin now comprises of the following Directors:-

Mr. Renny Yeo Ah Kiang	Independent Chairman
Mr. Lee Fang Wen	Independent Member
Mr. Soon Boon Siong	Independent Member
Mr. Lim Chye Huat @ Bobby Lim Chye Huat	Member

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh  
Secretary

Singapore, 1 July 2019