



**TYE SOON LIMITED**

Company Registration No. 195700114W

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**CHANGES TO THE COMPOSITION OF THE BOARD AND THE AUDIT AND RISK COMMITTEE**

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The Board of Directors (**Board**) of Tye Soon Limited (**Company**) would like to announce the following changes to the composition of the Board and the Audit and Risk Committee relating to the resignation of Mr Noel Anthony Meehan as a director of the Company.

1. Resignation of Director

The Company has, on 6 February 2024, received a letter dated 5 February 2024 issued by Bapcor Limited (the holding company of Bapcor Asia Pte. Ltd, a controlling shareholder of the Company) informing that Mr Noel Anthony Meehan has retired as chief executive officer and managing director of Bapcor Limited and resigned as a director of the Company.

Mr Noel Anthony Meehan has with effect from 5 February 2024 resigned as a non-executive non-independent director and a member of the Audit and Risk Committee.

The Board records its appreciation to Mr Noel Anthony Meehan for his contribution to the Company.

2. Changes to the composition of the Board and the Audit and Risk Committee

Following the resignation of Mr Noel Anthony Meehan as a director of the Company, the composition of each of the Board and the Audit and Risk Committee is as follows with effect from 5 February 2024:

Board of Directors

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|-----|--|--|
| (a) | David Chong Tek Yew                        | Managing Director                      |
| (b) | Kelvin Ong Eng Chian                       | Deputy Managing Director               |
| (c) | Margaret Anne Haseltine                    | Non-executive non-independent director |
| (d) | Chen Timothy Teck Leng<br>@ Chen Teck Leng | Independent non-executive director     |
| (e) | Chua Kwee Huay Genevieve                   | Independent non-executive director     |

Audit and Risk Committee

- |     |  |          |
|-----|--|----------|
| (a) | Chua Kwee Huay Genevieve                   | Chairman |
| (b) | Chen Timothy Teck Leng<br>@ Chen Teck Leng | Member   |

The composition of the Nomination and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

David Chong  
Managing Director

9 February 2024