

**KINGSMEN CREATIVES LTD.**

(Company Registration No: 200210790Z)

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**CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Tan Chuan Lye as an Independent Director of the Company, Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee with effect from today, following the re-designation of Mr. Tan Cher Liang from an Independent Director of the Company, Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee to a Non-Executive Director of the Company and a Member of the Audit Committee on 30 April 2024. Pursuant to the above changes, the composition of the Board and Board Committees shall be as follows:

**1. BOARD OF DIRECTORS OF THE COMPANY**

Mr. Soh Siak Poh Benedict, Executive Chairman  
Mr. Simon Ong Chin Sim, Deputy Executive Chairman  
Mr. Cheng Oon Teck, Group Chief Executive Officer and Executive Director  
Mr. Chong Siew Ling, Group Managing Director, Exhibitions and Thematic and Executive Director  
Mr. Wee Huat Seng, Group Managing Director, Retail and Corporate Interiors and Executive Director  
Mr. Tan Cher Liang, Non-Executive Director  
Ms. Tan Guan Hiang, Independent Director  
Mr. Loh Eu Tse Derek, Independent Director  
Mr. Tan Chuan Lye, Independent Director

**2. AUDIT COMMITTEE OF THE COMPANY**

Mr. Tan Chuan Lye, Chairman  
Mr. Tan Cher Liang, Member  
Ms. Tan Guan Hiang, Member  
Mr. Loh Eu Tse Derek, Member

**3. NOMINATING COMMITTEE OF THE COMPANY**

Mr. Loh Eu Tse Derek, Chairman  
Ms. Tan Guan Hiang, Member  
Mr. Tan Chuan Lye, Member  
Mr. Soh Siak Poh Benedict, Member  
Mr. Simon Ong Chin Sim, Member

**4. REMUNERATION COMMITTEE OF THE COMPANY**

Ms. Tan Guan Hiang, Chairwoman  
Mr. Loh Eu Tse Derek, Member  
Mr. Tan Chuan Lye, Member

The details and declaration of Mr. Tan Chuan Lye required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) are contained in a separate announcement made today. Ms. Tan Guan Hiang, Mr. Loh Eu Tse Derek and Mr. Tan Chuan Lye are considered independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict  
Executive Chairman

13 May 2024