KOYO INTERNATIONAL LIMITED
(Company Registration No. 200100075E)
(Incorporated in the Republic of Singapore)

(A) APPOINMENT OF INDEPENDENT NON-EXECUTIVE CHAIRMAN
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Koyo International Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce the following changes:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE CHAIRMAN

Mr. Lai Kuan Loong, Victor ("**Mr. Lai**") has been appointed as the Independent Non-Executive Chairman of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee with effect from 23 July 2025.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the appointment of Mr. Lai, has been released separately via the SGXNet on 23 July 2025.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 23 July 2025:

Board of Directors

Mr. Lai Kuan Loong, Victor	(Independent Non-Executive Chairman)
Mr. Foo Suay Wei	(Managing Director & Chief Executive Officer)
Mr. Foo Suay Lun	(Executive Director)
Ms. Elaine Soong Siew Kim	(Independent Non-Executive Director)
Mr. Ong Kai Hoe	(Independent Non-Executive Director)

Audit Committee

Mr. Lai Kuan Loong, Victor	(Chairman)
Ms. Elaine Soong Siew Kim	(Member)
Mr. Ong Kai Hoe	(Member)

Nominating Committee

Ms. Elaine Soong Siew Kim	(Chairman)
Mr. Foo Suay Wei	(Member)
Mr. Ong Kai Hoe	(Member)

Remuneration Committee

Mr. Ong Kai Hoe	(Chairman)
Ms. Elaine Soong Siew Kim	(Member)
Mr. Lai Kuan Loong, Victor	(Member)

By Order of the Board

Mr Foo Suay Wei
Managing Director and Chief Executive Officer
23 July 2025

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limtied (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 Ms Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.