NGSC LIMITED
Company Registration No.196400100R

(1) RESIGNATION OF INDEPENDENT DIRECTOR
(2) APPOINTMENT OF INDEPENDENT DIRECTOR
(3) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of NGSC Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr Chew Chin Wee as Independent Director and appointment of Mr Lee Chia Sin as Independent Director of the Company with immediate effect.

The announcement on the resignation of Mr Chew Chin Wee as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is contained in separate announcement released today. The announcement on the appointment of Mr Lee Chia Sin as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST is contained in separate announcement released today. The Board considers Mr Lee Chia Sin as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Following the above, the Board and Board Committees of the Company shall be re-constituted as follows: -

Board of Directors

Dr Michael Kuan-Chi Sun (Executive Director)
Mdm Sri Tjintawati Hartanto (Non-Executive Non-Independent Director)
Ms Wang Xiao Zheng (Non-Executive Non-Independent Director)
Ms Ng Yoke Ping, Pauline (Independent Director)
Mr Lee Chia Sin (Independent Director)

Audit Committee

Mdm Sri Tjintawati Hartanto, member
Mr Lee Chia Sin, member

Nominating Committee

Mdm Sri Tjintawati Hartanto, member
Mr Lee Chia Sin, member
Ms Ng Yoke Ping, Pauline, member

Remuneration Committee

Mr Lee Chia Sin, member
Ms Ng Yoke Ping, Pauline, member

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director
26 April 2021