

MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)

(Incorporated in the Republic of Singapore)

1. APPOINTMENT OF BOARD CHAIRMAN
2. RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Multi-Chem Limited (the “**Company**” or together with its subsidiaries the “**Group**”) wishes to announce the following changes effective 30 April 2024:

1. Appointment of Directors

Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng have been appointed as Independent Non-Executive Directors of the Company at the Annual General Meeting (“AGM”) held on 30 April 2024.

Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng are considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcements released today.

2. Cessation of Directors

Mr Lim Keng Jin, Mr Wong Meng Yeng and Mr Foo Maw Shen have retired as Directors of the Company with effect from 30 April 2024.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Lim Keng Jin, Mr Wong Meng Yeng and Mr Foo Maw Shen for their invaluable contributions.

Information relating to the cessation of Mr Lim Keng Jin, Mr Wong Meng Yeng and Mr Foo Maw Shen as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

3. Appointment of Board Chairman

Mr Chong Teck Sin has been appointed as Board Chairman of the Company.

4. Reconstitution of Board Committees

The Board Committees of the Company have been reconstituted as follow:

Audit and Risk Management Committee (“ARMC”)

- Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng have been appointed as members of ARMC.
- Mr Chong Teck Sin has been appointed as Chairman of the ARMC.

Nominating Committee (“NC”)

- Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng have been appointed as members of NC.
- Mr Chan Wan Hong has been appointed as Chairman of the NC.

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Remuneration Committee ("RC")

- Mr Chong Teck Sin, Mr Chan Wan Hong and Mr Neo Bock Cheng have been appointed as members of RC.
- Mr Neo Bock Cheng has been appointed as Chairman of the RC.

The composition of the Board of Directors and the Board Committees after the conclusion of the AGM on 30 April 2024 is as follows:

Board of Directors

Mr Chong Teck Sin - Chairman, Non-executive and Independent Director
Foo Suan Sai - Chief Executive Officer
Han Juat Hoon - Chief Operating Officer
Foo Fang Yong - Executive Director
Chan Wan Hong - Non-executive and Independent Director
Neo Bock Cheng - Non-executive and Independent Director

Audit and Risk Management Committee

Chong Teck Sin - Chairman
Chan Wan Hong - Member
Neo Bock Cheng - Member

Nominating Committee

Chan Wan Hong - Chairman
Chong Teck Sin - Member
Neo Bock Cheng - Member
Foo Suan Sai - Member

Remuneration Committee

Neo Bock Cheng - Chairman
Chong Teck Sin - Member
Chan Wan Hong - Member

BY ORDER OF THE BOARD

Han Juat Hoon
Director

30 April 2024