

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200609901H)

CHANGE IN THE COMPOSITION OF THE BOARD OF THE COMPANY

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Dato’ Dr. Choo Yeow Ming (“**Dato’ Choo**”) has voluntarily stepped down as a Non-Executive Director of the Company with effect from 28 May 2025.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the cessation of Dato’ Choo as Non-Executive Director of the Company has been released separately by the Company on SGXNet today.

Following the above-mentioned change, the composition of the Board will be as follows:

Board of Directors (effective 28 May 2025)

Ms. Lum Moy Foong	- Non-Executive Director
Mr. Lien Kait Long	- Lead Independent Director
Mr. Ke Ming	- Independent Director

Save for the above, there are no changes to the composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

The Board considers Ms. Lum to be non-independent for the purposes of Rule 704(7) of the Catalist Rules.

The Company will seek suitable candidates to ensure compliance with the applicable provisions of the Code of Corporate Governance 2018. The Board will make appropriate announcement(s) to update shareholders in due course

BY ORDER OF THE BOARD

Lien Kait Long
Lead Independent Director
28 May 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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 Mr. Shervyn Essex, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg