TYE SOON LIMITED
Company Registration No. 195700114W

CHANGES TO THE COMPOSITION OF THE BOARD AND NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors (***Board***) of Tye Soon Limited (***Company***) would like to announce the following changes to the composition of the Board and the Nomination and Remuneration Committee relating to the resignation of Mr Darryl Gregor Abotomey as a director of the Company.

1. Resignation of Director

   The Company has on, 15 December 2021, received a letter dated 15 December 2021 by Bapcor Limited (the holding company of Bapcor Asia Pte. Ltd, a controlling shareholder of the Company) informing that Mr Darryl Gregor Abotomey has retired as chief executive officer and managing director of Bapcor Limited and resigned as a director of the Company.

   Mr Darryl Gregor Abotomey has with effect from 15 December 2021 resigned as a non-executive non-independent director and a member of the nomination and remuneration committee.

   The Board records its appreciation to Mr Darryl Gregor Abotomey for his contribution to the Company.

2. Changes to the composition of the Board and the Nomination and Remuneration Committee

   Following the resignation of Mr Darryl Gregor Abotomey as a director of the Company, the composition of each of the Board and the Nomination and Remuneration Committee is as follows with effect from 15 December 2021:

   Board of Directors

(a)	David Chong Tek Yew	Managing Director
(b)	Kelvin Ong Eng Chian	Deputy Managing Director
(c)	Noel Anthony Meehan	Non-executive non-independent director
(d)	Chen Timothy Teck Leng @ Chen Teck Leng	Independent non-executive director
(e)	Chua Kwee Huay Genevieve	Independent non-executive director

   Nomination and Remuneration Committee

(a)	Chen Timothy Teck Leng @ Chen Teck Leng	Chairman
(b)	Chua Kwee Huay Genevieve	Member

BY ORDER OF THE BOARD

David Chong
Managing Director

21 December 2021