TYE SOON LIMITED
Company Registration No. 195700114W

CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

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 committees of the Board:

1. Re-designation of Independent Director to Non-Executive Non-Independent Director

   Mr Chen Timothy Teck Leng @ Chen Teck Leng ("***Mr Timothy Chen***") will be re-designated from an Independent Director of the Company to a Non-Executive Non-Independent Director of the Company (the "***Re-designation***") with effect from 8 December 2025, taking into consideration his tenure as an Independent Director under Rule 210(5)(d) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

   In conjunction with the Re-designation, Mr Timothy Chen will concurrently step down from his positions in the following Board Committees:

   (a) Chairman of the Board of Directors;
   (b) Chairman of the Nomination and Remuneration Committee; and
   (c) Member of the Audit and Risk Committee.

   Following the Re-designation, Mr Chen will continue to serve as a Non-Executive Non-Independent Director of the Company.

2. Appointment of Director

   Mr Daniel Cuthbert Ee Hock Huat is appointed as an Independent Non-Executive Director of the Company with effect from 19 November 2025.

   He will subsequently be appointed as the Chairman of the Board of Directors and Nomination and Remuneration Committee and a Member of the Audit and Risk Committee with effect from 8 December 2025, following Mr Timothy Chen's Re-designation.

3. Changes to the composition of the Board and the Board Committees

   In view of the foregoing changes, the composition of each of the Board and the various Board Committees with effect from 8 December 2025 is as follows:

Board of Directors

(a)	Daniel Cuthbert Ee Hock Huat	Independent Non-Executive Chairman
(b)	David Chong Tek Yew	Managing Director
(c)	Kelvin Ong Eng Chian	Deputy Managing Director
(d)	Chen Timothy Teck Leng @ Chen Teck Leng	Non-Executive Non-Independent Director
(e)	Chua Kwee Huay Genevieve	Independent Non-Executive Director
(f)	Angus Robert McKay	Non-Executive Non-Independent Director

Audit and Risk Committee

(a)	Chua Kwee Huay Genevieve	Chairman
(b)	Angus Robert McKay	Member
(c)	Daniel Cuthbert Ee Hock Huat	Member

Nomination and Remuneration Committee

(a)	Daniel Cuthbert Ee Hock Huat	Chairman
(b)	Chua Kwee Huay Genevieve	Member
(c)	Angus McKay	Member

Executive Directors' Committee

(a)	David Chong Tek Yew	Managing Director
(b)	Kelvin Ong Eng Chian	Deputy Managing Director

BY ORDER OF THE BOARD

David Chong
Managing Director

19 November 2025