



APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or “**Directors**”) of Yeo Hiap Seng Limited (the “**Company**”) is pleased to announce that Mr Edward Averill Ng Yong Sheng, who is currently the Deputy Chairman and Non-Independent & Non-executive Director of the Company, will be appointed as Executive Director with effect from 5 December 2025.

Details of Mr Ng’s appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST have been set out in a separate announcement made by the Company today.

The composition of the Board with effect from 5 December 2025, other than Mr Ng’s appointment, will remain unchanged as follows:

Board of Directors

Mr Na Wu Beng	(Chairman, Independent & Non-executive Director)
Mr Edward Averill Ng Yong Sheng	(Deputy Chairman, Executive Director)
Mr Peter Low Eng Huat	(Independent & Non-executive Director)
Ms Luo Dan	(Independent & Non-executive Director)
Ms Goi Lang Ling Laureen	(Independent & Non-executive Director)
Dr Lim Su Lin	(Independent & Non-executive Director)
Mr Mohamad Halim Bin Merican	(Independent & Non-executive Director)
Mr Leung Yu Hin Eugene	(Non-Independent & Non-executive Director)

By Order of the Board

Lai Kah Shen
Chief Financial Officer
5 December 2025

YEO HIAP SENG LIMITED
Company Registration No.: 195500138Z
3 Senoko Way, Singapore 758057
Phone: +65 6752 2122 | Fax: +65 6752 3122