

**MERCURIUS CAPITAL INVESTMENT LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 198200473E)  
(the “**Company**”)

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**UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTORS**

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The Board of Directors (the “**Board**”) of Mercurius Capital Investment Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) refers to the announcements released on 30 November 2022 in respect of the appointment of (a) Mr. Tan Boon Kok (“**Mr. Tan**”) as Executive Director and (b) Ms. Tan Ah Mai (“**Ms. Tan**”) as Alternate Director to Mr. Tan (collectively, the “**Directors**”).

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), a director who has no prior experience as a director of a listing applicant listed on the SGX-ST must undergo training in the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST (the “**Requisite Training**”) within one year from the date of his/her appointment to the Board.

The Board wishes to update that due to conflicts between the earlier available dates / timings for the courses on the Requisite Training conducted by the Singapore Institute of Directors and each of the Directors’ work commitments, Mr. Tan and Ms. Tan have yet to complete the Requisite Training as at the date of this announcement.

The Company notes that the next available Requisite Training are to be conducted in March 2024 and are in the midst of following up with the Directors on their availability to attend the Requisite Training. Nonetheless, the Board wishes to reiterate the Company’s difficulty in establishing communication with the Directors despite persistent efforts by the Company as the Directors have remained non-responsive.

The Company is aware that the lack of engagement is hindering the Company’s ability to ensure that the Directors stay informed and up-to-date on its obligations as a director of a listed company. The Company remains committed to facilitating the Directors’ involvement in the Requisite Training and is actively seeking avenues to improve communication for a more responsive and collaborative engagement going forward.

**BY ORDER OF THE BOARD**

Chew Hai Chiene Hester Arthur  
Group Chief Executive Officer and Executive Director  
23 November 2023

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B, Suntec Tower 1, Singapore 038987, telephone (65) 69502188.*