

FUJI OFFSET PLATES MANUFACTURING LTD

(Company Registration No.: 198204769G)

(Incorporated in Singapore)

(1) RETIREMENT OF INDEPENDENT DIRECTOR; AND (2) CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Fuji Offset Plates Manufacturing Ltd (the “**Company**”) wishes to announce the following:

(1) Retirement of Independent Director

Consequent to the retirement of Mr Tan Keh Eyo (“**Mr Tan**”) as Lead Independent Director at the Annual General Meeting of the Company on 29 April 2024 in view of the 9 years term limit, he will also cease to be the Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee

The Board would like to take this opportunity to express its appreciation to Mr Tan for his contributions to the Company over the years and extend its best wishes to Mr Tan for his future endeavours.

The details of Mr Tan’s retirement, which are required to be disclosed pursuant to Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), are set out in separate announcement released to the SGX-ST on the same date as this announcement.

(2) Changes to the Composition of the Board and the Board Committees

Following the retirement of Mr Tan at the Annual General Meeting of the Company, the Nominating Committee had recommended, and the Board had approved, the following changes to the respective committees:

- (i) Mr Low Beng Tin (“**Mr Low**”) to be appointed as the Lead Independent Director;
- (ii) Mr Low be appointed as Chairman of the Audit Committee (“**AC**”) and Mr Koh Chun yuan be appointed as Member of the AC;
- (iii) Mr Lai Mun On (“**Mr Lai**”) be appointed as Chairman of the Nominating Committee (“**NC**”) and Mr Low and Mr Koh be appointed as Members of the NC; and
- (iv) Mr Koh be appointed as Chairman of the Remuneration Committee (“**RC**”) and Mr Lai be appointed as Member of the RC.

Each of Mr Lai and Mr Koh’s appointment above are subject to shareholders’ approval on their re-election at the AGM.

The above changes will be effective from 29 April 2024 after the conclusion of the Company’s AGM subject to, *inter alia*, shareholders’ approval for the re-election of Mr Lai and Mr Koh as Directors of the Company being obtained at the AGM.

Consequent to the above changes, the composition of the Board and the Board Committees of the Company is now as follows:

Board of Directors

Mr David Teo Kee Bock	(Executive Chairman)
Mr Steven Teo Kee Chong	(Managing Director)
Mr Low Beng Tin	(Lead Independent Director)
Mr Lai Mun Onn	(Independent Director)
Mr Koh Chun Yuan	(Independent Director)

Audit Committee

Mr Low Beng Tin	(Chairman)
Mr Lai Mun Onn	(Member)
Mr Koh Chun Yuan	(Member)

Nominating Committee

Mr Lai Mun Onn	(Chairman)
Mr Low Beng Tin	(Member)
Mr Koh Chun Yuan	(Member)

Remuneration Committee

Mr Koh Chun Yuan	(Chairman)
Mr Low Beng Tin	(Member)
Mr Lai Mun Onn	(Member)

By Order of the Board

David Teo Kee Bock
Executive Chairman
5 April 2024

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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.*

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