# BRITISH AND MALAYAN HOLDINGS LIMITED

(the "Company")
(Company Registration No.: 201632914Z)
(Incorporated in the Republic of Singapore)

---

**CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES**

---

The Board of Directors (the "**Board**") of British and Malayan Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:

1. Retirement of Director

   Mr Soh Chung Hian retired at the Annual General Meeting held on 27 September 2023 and ceased as Independent Non-Executive Director of the Company with effect from 27 September 2023.

   Consequent upon his retirement as an Independent Non-Executive Director of the Company, Mr Soh Chung Hian ceased as Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee.

   Information relating to the retirement of Mr Soh Chung Hian as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement released today.

2. Reconstitution of Board Committees

   With effect from 27 September 2023, the Board Committees have been reconstituted as follow:

   Audit and Risk Committee ("ARC")
   Mr Nagaraj Sivaram has been appointed as Chairman of the ARC.

   Nominating Committee ("NC")
   Mrs Elizabeth Hart has been appointed as Chairman of the NC. Mr Ng Kwan Meng will remain as a member of the NC after he relinquished his position as Chairman of NC.

Following the aforesaid changes, the composition of the Board and Board Committees are as follows:-

Board of Directors
Mr Lee Yung-Shih Colin (Chairman)
Mr Ng Kwan Meng
Mr David Anthony Koay Siang Hock
Mrs Elizabeth Hart
Mr Nagaraj Sivaram

Audit and Risk Committee
Mr Nagaraj Sivaram (Chairman)
Mr Lee Yung-Shih Colin
Mr Ng Kwan Meng
Mrs Elizabeth Hart

Remuneration Committee
Mr Ng Kwan Meng (Chairman)
Mr Lee Yung-Shih Colin
Mrs Elizabeth Hart
Mr Nagaraj Sivaram

Nominating Committee
Mrs Elizabeth Hart (Chairman)
Mr Lee Yung-Shih Colin
Mr Ng Kwan Meng
Mr Nagaraj Sivaram

BY ORDER OF THE BOARD
**BRITISH AND MALAYAN HOLDINGS LIMITED**

Angela Ho Wei Ling / Chan Lai Yin
Company Secretaries
27 September 2023