

CH OFFSHORE LTD.
(Unique Entity No. 197600666D)
(Incorporated in the Republic of Singapore)

**RENAMING OF THE AUDIT COMMITTEE AS
THE AUDIT AND RISK MANAGEMENT COMMITTEE**

The Board of Directors of CH OFFSHORE LTD. (the “Company”) wishes to announce that the Audit Committee has been renamed as the “Audit and Risk Management Committee” with effect from the date of this announcement to better reflect the scope and responsibilities of the committee.

The composition of the Audit and Risk Management Committee remains the same as the composition of the Audit Committee before the renaming, and is as follows:

Audit and Risk Management Committee	
Mr Tham Chee Soon (Independent Director)	Chairman
Mr Lee Gee Aik (Independent Director)	Member
Mr Thia Peng Heok George (Non-Executive Non-Independent Director)	Member

By Order of the Board
Lim Mee Fun
Company Secretary
7 June 2024