# TEHO INTERNATIONAL INC LTD.

(Incorporated in the Republic of Singapore on 10 June 2008)
(Company Registration Number: 200811433K)

## RECONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of TEHO International Inc Ltd. (the "**Company**" together with its subsidiaries, the "**Group**") wishes to announce the following change to the composition of the Nominating Committee of the Company with effect from 25 August 2026:

- Ms Loh Bei Bei ("**Ms Loh**"), the Non-Executive Non-Independent Director of the Company, has been appointed as a member of the Nominating Committee of the Company. Ms Loh will continue to serve as a member of the Audit and Risk Committee of the Company, in addition to her appointment to the Nominating Committee.

Following the abovementioned change, the composition of the Board Committees of the Company shall be as follows:

<u>Audit and Risk Committee</u>

| | |
|---|---|
| Mr Chua Kim Leng | (Chairman) |
| Mr Lim Peng Chuan Terence | (Member) |
| Mr Yee Kee Shian Leon | (Member) |
| Ms Loh Bei Bei | (Member) |

<u>Nominating Committee</u>

| | |
|---|---|
| Mr Lim Peng Chuan Terence | (Chairman) |
| Mr Chua Kim Leng | (Member) |
| Mr Yee Kee Shian Leon | (Member) |
| Ms Loh Bei Bei | (Member) |

<u>Remuneration Committee</u>

| | |
|---|---|
| Mr Yee Kee Shian Leon | (Chairman) |
| Mr Chua Kim Leng | (Member) |
| Mr Lim Peng Chuan Terence | (Member) |

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
25 August 2026

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This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.