

KING WAN CORPORATION LIMITED

Company Registration Number 200001034R

(Incorporated in the Republic of Singapore)

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- (1) RETIREMENT OF EXECUTIVE DIRECTOR;**
 - (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
 - (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**
 - (4) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (“the Board”) of King Wan Corporation Limited (the “Company”) wishes to announce the following with immediate effect:

(1) Retirement of Executive Director

Mr Chua Hai Kuey (“Mr Chua”) has retired as a director of the Company in accordance with Regulation 115 of the Company’s Constitution at the Annual General Meeting held on 31 July 2026.

The Board of Directors and Management sincerely thank Mr Chua for his invaluable contribution during his tenure with the Company.

(2) Retirement of Independent Non-Executive Director

Ms Siraarpa Siriviriyakul (“Ms Siriviriyakul”) has retired as a director of the Company in accordance with Regulation 115 of the Company’s Constitution at the Annual General Meeting held on 31 July 2026; and concurrently, she relinquished her position as a member of Audit Committee, Remuneration Committee and Nominating Committee.

The Board of Directors and Management sincerely thank Ms Siriviriyakul for her invaluable contribution during her tenure with the Company.

(3) Appointment of Independent Non-Executive Director

Mr Lo Pang Foo Steven (“Mr Steven Lo”) will be appointed as Independent Non-Executive Director of the Company with effect from 1 August 2026. He will also be appointed as a member of the Audit Committee (the “AC”), the Nominating Committee (the “NC”) and the Remuneration Committee (the “RC”) of the Company respectively.

The Board considered Mr Steven Lo to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST. The detailed announcement containing the particulars of Mr Steven Lo’s appointment, as required under Rule 704(7) of the Listing Manual of the SGX-ST, will be released separately today.

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-2-**(4) Changes in the Composition of the Board of Directors and the Board Committees**

Following the abovementioned changes, the composition of the Company's Board of Directors and the Board Committees is as follows:

Board of Directors

Teo Ho Pin – Independent Non-Executive Chairman

Chua Eng Eng – Executive Director and Managing Director

Chua Yong Bin – Executive Director

Tang Siew Foo David – Independent Non-Executive Director (also the Lead Independent Director)

Lo Pang Foo Steven – Independent Non-Executive Director

Audit Committee

Tang Siew Foo David – Chairman (Independent Non-Executive Director)

Teo Ho Pin – Member (Independent Non-Executive Director)

Lo Pang Foo Steven – Member (Independent Non-Executive Director)

Nominating Committee

Tang Siew Foo David – Chairman (Independent Non-Executive Director)

Lo Pang Foo Steven – Member (Independent Non-Executive Director)

Chua Eng Eng – Member (Executive Director)

Remuneration Committee

Teo Ho Pin – Chairman (Independent Non-Executive Director)

Tang Siew Foo David – Member (Independent Non-Executive Director)

Lo Pang Foo Steven – Member (Independent Non-Executive Director)

By Order of the Board

Chua Eng Eng
Managing Director

Date: 31 July 2026