PLATO CAPITAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199907443M)

CONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of Plato Capital Limited (the "**Company**") is pleased to announce that that the Company has constituted a Nominating Committee ("**NC**") with effect from 28 February 2019.

The NC comprises the following Directors, a majority of whom, including the NC Chairman are independent:

Mr Chong Huai Seng – Chairman
Mr Michael Kan Yuet Yun – Member
Mr Lim Kian Onn – Member

BY ORDER OF THE BOARD

Oh Teik Khim
Executive Director
8 March 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).