

AZEUS SYSTEMS HOLDINGS LTD
(Incorporated in Bermuda)
(Company Registration No. 35312)

(I) APPOINTMENT OF AN INDEPENDENT DIRECTOR
(II) CHANGES TO THE BOARD AND BOARD COMMITTEES' COMPOSITION

The board of directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) refer to the announcement on the retirement of Mr Chan Ching Chuan as an Independent Director and cessation as the Chairman of the Nominating Committee (“**NC**”) and a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”) of the Company at the conclusion of the Annual General Meeting held on 30 July 2024, and wishes to update the following:

Mr Pan Kit Kuan (“**Mr Pan**”) has been appointed as an Independent Director, Chairman of the NC and a member of the AC and RC of the Company with effect from 20 September 2024.

The Board considers Mr Pan to be independent for the purpose of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Details of Mr Pan’s appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST have been set out in a separate announcement made by the Company today.

Consequent to the above referred appointment, the composition of the Board, the AC, NC and RC of the Company is as follows:

Board of Directors

Mr Lee Wan Lik	Executive Director and Chairman
Mr Michael Yap Kiam Siew	Chief Executive Director and Deputy Chairman
Mr Stephen Ho ChiMing	Lead Independent Director
Mr Chee Yeow Meng	Independent Director
Mr Pan Kit Kuan	Independent Director

Audit Committee

Mr Stephen Ho ChiMing	Chairman
Mr Chee Yeow Meng	Member
Mr Pan Kit Kuan	Member

Remuneration Committee

Mr Chee Yeow Meng	Chairman
Mr Stephen Ho ChiMing	Member
Mr Pan Kit Kuan	Member

Nominating Committee

Mr Pan Kit Kuan	Chairman
Mr Lee Wan Lik	Member
Mr Stephen Ho ChiMing	Member

BY ORDER OF THE BOARD

Lee Wan Lik
Executive Chairman
20 September 2024