

ASCENT BRIDGE LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Ascent Bridge Limited (the “**Company**”) refers to the following announcements dated 27 May 2024:

1. resignation of Mr Richard Andrew Smith as Non-Executive and Non-Independent Director effective from 28 May 2024; and
2. appointment of Mr Luke Anthony Furler as Non-Executive and Non-Independent Director of the Company effective from 28 May 2024.

The Board wishes to announce the appointment of Mr Qiu Peiyuan as a member of the Nominating, Remuneration and Audit & Risk Committees.

Following the above appointment, the Board wishes to announce the following composition of the Board and the reconstitution of the Board Committees effective from 28 May 2024:

Board

Mr Sun Quan	Chairman
Dr Tan Khee Giap	Lead Independent Director
Mr Siow Chee Keong	Independent Director
Mr Qiu Peiyuan	Non-Executive and Non-Independent Director
Mr Luke Anthony Furler	Non-Executive and Non-Independent Director

Audit & Risk Committee

Mr Siow Chee Keong (Chairman)
Dr Tan Khee Giap
Mr Qiu Peiyuan

Nominating Committee

Dr Tan Khee Giap (Chairman)
Mr Siow Chee Keong
Mr Qiu Peiyuan

Remuneration Committee

Mr Siow Chee Keong (Chairman)
Dr Tan Khee Giap
Mr Qiu Peiyuan

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 27 May 2024