CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

CHANGE TO THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE

The Board of Directors (the "**Board**") of CSE Global Limited (the "**Company**") wishes to announce the appointment of Mr Ravinder Singh s/o Harchand Singh as a member of the Audit and Risk Committee ("**ARC**") of the Company with effect from 19 November 2025.

The Board considers Mr Ravinder Singh s/o Harchand Singh to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, by virtue of his nomination as a Director of the Company by the controlling shareholder, Heliconia Capital Management Pte Ltd.

Following the above appointment, the composition of the ARC will be as follows:

- Mr Tan Chian Khong – Chairman, Lead Independent Director
- Ms Ng Shin Ein – Member, Independent Director
- Mr Tang Wai Loong Kenneth – Member, Independent Director
- Mr Ravinder Singh s/o Harchand Singh - Member, Non-Executive Non-Independent Director

There are no changes to the composition of the Board, Nominating Committee and Remuneration Committee.

By Order of the Board

Lai Kuan Loong, Victor
Company Secretary
19 November 2025