

**CHANGE IN COMPOSITION OF SUB-COMMITTEES**

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The Board of Directors of F J Benjamin Holdings Ltd (the “Company”) wishes to announce the change in Chairs of Nominating Committee and Remuneration Committee of the Company with effect from 1 July 2020.

Following the above-mentioned changes, the respective sub-committees comprise the following members:

Nominating Committee

Mr Yee Kee Shian Leon – Chairman (Independent Director)  
Mr Frank Benjamin – Member (Non-Executive Chairman)  
Mr Liew Choon Wei – Member (Independent Director)

Remuneration Committee

Mr Liew Choon Wei – Chairman (Independent Director)  
Mr Ng Hin Lee – Member (Independent Director)  
Mr Yee Kee Shian Leon – Member (Independent Director)

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary  
3 July 2020