TYE SOON LIMITED
Company Registration No. 195700114W

CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors ("**Board**") of Tye Soon Limited ("**Company**") would like to announce the following changes to the composition of the Board and the committees of the Board:

1. Appointment of Director

   Margaret Anne Haseltine is appointed as a non-executive non-independent director as well as a member of the Nomination and Remuneration Committee on 17 February 2022.

2. Appointment of chairman of the Board

   Chen Timothy Teck Leng @ Chen Teck Leng, who is an existing independent non-executive director as well as chairman of the Nomination and Remuneration Committee, will be appointed as Independent Non-Executive Chairman of the Board with effect from 17 February 2022. This is following Tham Khuan Heng's resignation as a director and stepping down as independent non-executive chairman of the Board on 31 August 2021.

3. Changes to the composition of the Board and the Board Committees

   In view of the foregoing changes, the composition of each of the Board and the various Board Committees with effect from 17 February 2022 is as follows:

   Board of Directors

(a)	Chen Timothy Teck Leng @ Chen Teck Leng	Independent Non-Executive Chairman
(b)	David Chong Tek Yew	Managing Director
(c)	Kelvin Ong Eng Chian	Deputy Managing Director
(d)	Noel Anthony Meehan	Non-executive non-independent director
(e)	Chua Kwee Huay Genevieve	Independent non-executive director
(f)	Margaret Anne Haseltine	Non-executive non-independent director

   Audit and Risk Committee

(a)	Chua Kwee Huay Genevieve	Chairman
(b)	Chen Timothy Teck Leng @ Chen Teck Leng	Member
(c)	Noel Anthony Meehan	Member

Nomination and Remuneration Committee

(a)	Chen Timothy Teck Leng @ Chen Teck Leng	Chairman
(b)	Chua Kwee Huay Genevieve	Member
(c)	Margaret Anne Haseltine	Member

Executive Directors' Committee

(a)	David Chong Tek Yew	Managing Director
(b)	Kelvin Ong Eng Chian	Deputy Managing Director

BY ORDER OF THE BOARD

David Chong
Managing Director

17 February 2022