A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

APPOINTMENT OF AN INDEPENDENT DIRECTOR TO: (I) THE BOARD; (II) AUDIT AND RISK MANAGEMENT COMMITTEE; (III) NOMINATING COMMITTEE; AND (IV) REMUNERATION COMMITTEE

The Board of Directors of A-Sonic Aerospace Limited (the "**Company**"), is pleased to announce the appointment of Mr Leonard Ong Chee Hein ("**Mr Ong**") as an Independent Director of the Company effective 2 October 2023. On the same date, Mr Ong has also been nominated as a member on the Audit and Risk Management Committee, Nominating Committee and the Remuneration Committee of the Company.

Mr Ong is an accredited tax advisor (income tax and GST) with the Singapore Chartered Tax Professionals. Mr Ong was also an Executive Committee Member of the International Fiscal Association (Singapore Branch), an honorary tax adviser to the Real Estate Developers' Association of Singapore, and a tax sub-committee member of the Asia Pacific Real Estate Association.

Mr Ong holds a B. Eng (Hon), Queen Mary College, London University and Masters of Science degree from the renowned Imperial College of Science, Technology and Medicine in the UK.

BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

2 October 2023