



AZTECH GLOBAL LTD.

(Company Registration No.: 200909384G)
(Incorporated in the Republic of Singapore on 27 May 2009)

**RECONSTITUTION OF BOARD COMMITTEES AND
APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

The Board of Directors of Aztech Global Ltd. wishes to announce that with effect from 1 May 2025:

1. The composition of the Board Committees shall be as follows:

Audit Committee

Ms Jeann Low Ngiap Jong (Chairman)
Mr Tan Teik Seng
Mr Larry Tan Jwee Meng
Mr Huang Junli, Christopher

Nominating Committee

Mr Larry Tan Jwee Meng (Chairman)
Ms Jeann Low Ngiap Jong
Mr Tan Teik Seng
Mr Huang Junli, Christopher

Remuneration Committee

Mr Tan Teik Seng (Chairman)
Mr Larry Tan Jwee Meng
Ms Jeann Low Ngiap Jong
Mr Huang Junli, Christopher

2. Mr Huang Junli, Christopher shall be appointed the Lead Independent Director.

**BY ORDER OF THE BOARD
AZTECH GLOBAL LTD.**

Pavani Nagarajah
Company Secretary
30 April 2025