

ALPHA DX GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 200310813H)

CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Alpha DX Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the following:

- (a) Appointment of Mr Chan Kam Loon as Independent Non-Executive Director of the Company, with effect from 12 August 2022 (please refer to the detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) containing the particulars of Mr Chan Kam Loon released on 12 August 2022); and
- (b) Appointment of Mr Poon Joe Keen as Independent Non-Executive Director of the Company, with effect from 12 August 2022 (please refer to the detailed template announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr Poon Joe Keen released on 12 August 2022),

(collectively, the “**Appointments**”).

Following the above changes, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr Yoshiyasu Naruse	(Chairman and Non-Independent Non-Executive Director)
Mr Daiji Yamada	(Executive Director and Chief Executive Officer)
Ms Michiko Koyano	(Independent Non-Executive Director)
Mr Chan Kam Loon	(Independent Non-Executive Director)
Mr Poon Joe Keen	(Independent Non-Executive Director)

Audit Committee

Mr Chan Kam Loon	(Chairman)
Mr Poon Joe Keen	(Member)
Ms Michiko Koyano	(Member)

Remuneration Committee

Mr Poon Joe Keen	(Chairman)
Ms Michiko Koyano	(Member)
Mr Yoshiyasu Naruse	(Member)

Nominating Committee

Ms Michiko Koyano	(Chairman)
Mr Chan Kam Loon	(Member)
Mr Yoshiyasu Naruse	(Member)

The Board considers Mr Chan Kam Loon and Mr Poon Joe Keen to be independent for the purpose of Rule 704(7) of the Catalist Rules.

In line with the Notice of Compliance dated 10 March 2022 issued by the Singapore Exchange Regulation (the “**SGX RegCo**”), the Company was directed by SGX RegCo to, amongst others, appoint new independent directors to the Board of the Company, and to obtain the prior approval of the SGX RegCo prior to such appointments. The Company had on 4 August 2022 received approval from the SGX RegCo for the Appointments, subject to disclosure by the Company of the Nominating Committee’s and Sponsor’s assessment and basis on the suitability of Mr Chan Kam Loon and Mr Poon Joe Keen as part of the Company’s announcement on their appointments. The same has been set out

in the respective detailed template announcements pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr Poon Joe Keen and Mr Chan Kam Loon released on 12 August 2022.

**BY ORDER OF THE BOARD
ALPHA DX GROUP LIMITED**

Daiji Yamada
Executive Director and Chief Executive Officer
12 August 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

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