

ACESIAN PARTNERS LIMITED
(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

**APPOINTMENT OF MEMBER OF BOARD COMMITTEES AND RECONSTITUTION OF
COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Acesian Partners Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following appointment and reconstitution of the Board and its committees:

Mr. Kelvin Kwok Ying Choy (“**Mr. Kwok**”) was appointed as a Non-Independent Non-Executive Director of the Company on 2 April 2026. Following his appointment to the Board, the Nominating Committee, having considered Mr. Kwok’s qualifications, experience, skills and other relevant attributes, has recommended his appointment as a member of the Audit Committee, Remuneration Committee and Nominating Committee. Mr. Kwok’s appointment is in place of Mr. Ho Ta-Huang, who retired from the Board and Board Committees at the conclusion of the Company’s Annual General Meeting held on 27 April 2026. The Board has approved his appointment to the said Board Committees on 27 April 2026.

Accordingly, the composition of the Board and Board Committees has been reconstituted with effect from 27 April 2026 as follows:

Board of Directors

Mr. Neo Gim Kiong (Non-Executive Chairman and Lead Independent Non-Executive Director)
Mr. Loh Yih (Executive Director and Managing Director)
Mr. Quek Pok Yeow, Stephen (Independent Non-Executive Director)
Mr. Kelvin Kwok Ying Choy (Non-Independent Non-Executive Director)

Audit Committee

Mr. Neo Gim Kiong (Chairman)
Mr. Quek Pok Yeow, Stephen (Member)
Mr. Kelvin Kwok Ying Choy (Member)

Remuneration Committee

Mr. Quek Pok Yeow, Stephen (Chairman)
Mr. Neo Gim Kiong (Member)
Mr. Kelvin Kwok Ying Choy (Member)

Nominating Committee

Mr. Neo Gim Kiong (Chairman)
Mr. Quek Pok Yeow, Stephen (Member)
Mr. Kelvin Kwok Ying Choy (Member)

BY ORDER OF THE BOARD

Loh Yih
Executive Director and Managing Director
27 April 2026

*This announcement has been reviewed by the Company’s Sponsor, Asian Corporate Advisors Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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 contact person for the Sponsor is Mr. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271