

MARY CHIA HOLDINGS LIMITED
Company Registration No. 200907634N
(Incorporated in the Republic of Singapore)
(the "**Company**")

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**") wishes to announce that following the appointment of Mr. Foo Say Tun to the Board, the composition of the Board of Directors of the Company and its Board Committees are as follows with effect from 29 February 2024:

Board of Directors

Ms. Ho Yow Ping (He YouPing) (Executive Chairman and Chief Executive Officer)
Mr. Su Jun Ming (Executive Director and Group Chief Financial Officer)
Mr. Chay Yiowmin (Lead Independent Director)
Mr. Sim Eng Huat (Independent Director)
Mr. Foo Say Tun (Independent Director)

Audit Committee

Mr. Chay Yiowmin (Chairman)
Mr. Sim Eng Huat (Member)
Mr. Foo Say Tun (Member)

Nominating Committee

Mr. Sim Eng Huat (Chairman)
Mr. Chay Yiowmin (Member)
Mr. Foo Say Tun (Member)

Remuneration Committee

Mr. Foo Say Tun (Chairman)
Mr. Chay Yiowmin (Member)
Mr. Sim Eng Huat (Member)

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer
29 February 2024

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

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