



**PAN-UNITED CORPORATION LTD**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 199106524G)

**APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGE IN THE COMPOSITION OF SUB-COMMITTEE**

The Board of Directors (“Board”) of Pan-United Corporation Ltd is pleased to announce the following:

**1. APPOINTMENT OF INDEPENDENT DIRECTOR**

Mr Soh Ee Beng is appointed as Independent Director with effect from 17 December 2018. The particulars of Mr Soh pursuant to Rule 704(7) of the SGX Listing Manual are listed in a separate announcement.

**2. APPOINTMENT OF AUDIT COMMITTEE (“AC”) MEMBER**

Mr Soh Ee Beng is appointed as a member of the AC with effect from 17 December 2018. Mr Soh is considered independent for the purpose of Rule 704(8) of the SGX Listing Manual.

With the above appointments, the Board and AC members are:

**Board of Directors**

Ch’ng Jit Koon (Chairman, Independent Director)  
Patrick Ng Bee Soon (Deputy Chairman)  
Ng Bee Bee (CEO)  
Cecil Vivian Richard Wong (Independent Director)  
Tay Siew Choon (Independent Director)  
Soh Ee Beng (Independent Director)

**Audit Committee**

Cecil Vivian Richard Wong (Chairman)  
Ch’ng Jit Koon  
Tay Siew Choon  
Soh Ee Beng

By order of the Board

Cho Form Po  
Company Secretary  
17 December 2018