

HOCK LIAN SENG HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 200908903E

CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board of the Company shall be as follows with effect from 24 April 2025 following the below changes:

- (i) Retirement of Mr. Kee Guan Chua as Executive Director on 23 April 2025; and
- (ii) Appointment of Dr. Wong Siew Moh as Executive Director of the Company on 24 April 2025.

Board of Directors

Chua Leong Hai	(Executive Chairman)
Chua Siok Peng	(Executive Director & CEO)
Chua Sher Kiong	(Executive Director)
Wong Siew Moh	(Executive Director)
Hoon Tai Meng	(Lead Independent Director)
Lim Bok Ngam	(Independent Director)
David Tan Chao Hsiung	(Independent Director)

The composition of the Audit and Risk Committee, Nominating Committee, Remuneration Committee and Board Safety Committee remain unchanged.

BY ORDER OF THE BOARD

Cheok Hui Yee
Company Secretary

23 April 2025