

Y VENTURES GROUP LTD.
(Company Registration No.: 201300274R)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce the following change in the composition of the Board and Board Committees of the Company:

1. Appointment of Independent Director

Mr Eng Zhen-Hui (“**Mr Eng**”) has been appointed as an Independent Director of the Company with effect from 1 February 2026.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the appointment of Mr Eng as an Independent Director of the Company was released separately via SGXNet on 30 January 2026. Mr Eng is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

2. Changes in the Composition of the Board and Board Committees

Following the appointment of Mr Eng as an Independent Director, the composition of the Board and Board Committees with effect from 1 February 2026 is as follows:

Board of Directors

Low Yik Sen	(Executive Chairman and Managing Director)
Low Yik Jin	(Chief Executive Officer and Executive Director)
Edward Tiong Yung Suh	(Lead Independent Director)
Tan Jia Kien	(Independent Director)
Tan Chade Phang	(Independent Director)
Eng Zhen-Hui	(Independent Director)

Audit Committee

Tan Chade Phang	(Chairman)
Edward Tiong Yung Suh	(Member)
Tan Jia Kien	(Member)
Eng Zhen-Hui	(Member)

Nominating Committee

Tan Jia Kien	(Chairman)
Edward Tiong Yung Suh	(Member)
Tan Chade Phang	(Member)
Eng Zhen-Hui	(Member)

Remuneration Committee

Edward Tiong Yung Suh	(Chairman)
Tan Jia Kien	(Member)
Tan Chade Phang	(Member)
Eng Zhen-Hui	(Member)

By Order of the Board

Low Yik Jin
Chief Executive Officer and Executive Director
3 February 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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