

**ICP LTD.**  
Company Registration No. 196200234E  
(Incorporated in the Republic of Singapore)

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**CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of ICP Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following change in the composition of the Board and relevant Board Committees with effect from 18 October 2023.

The Board wishes to announce that Mr Ong Kok Wah (“**Mr. Ong**”) will not be seeking re-election and will retain office until the conclusion of the forthcoming annual general meeting to be held on 18 October 2023 at 3 pm. Accordingly, he will retire as an independent director of the Company and step down as the Chairman of the Remuneration Committee and Member of Audit Committee and Nominating Committee. Details of Mr. Ong’s cessation as required under Catalist Rule 704(6) have been set out in a separate announcement. Please refer to the Company’s announcement dated 3 October 2023 with the title “Retirement of Independent Director” for more information.

In view of the above, the composition of the Board and relevant Board Committees with effect from 18 October 2023 are as follows: -

Board of Directors

|                        |                                    |
|------------------------|------------------------------------|
| Mr. Tan Kok Hiang      | Independent Non-Executive Chairman |
| Mr. Aw Ming-Yao Marcus | Executive Director                 |
| Mr. Koh Tien Gui       | Independent Director               |

Audit Committee

|                   |                                |
|-------------------|--------------------------------|
| Mr. Tan Kok Hiang | Chairman, Independent Director |
| Mr. Koh Tien Gui  | Independent Director           |

Nominating Committee

|                   |                                |
|-------------------|--------------------------------|
| Mr. Koh Tien Gui  | Chairman, Independent Director |
| Mr. Tan Kok Hiang | Independent Director           |

Remuneration Committee

|                   |                      |
|-------------------|----------------------|
| Mr. Koh Tien Gui  | Independent Director |
| Mr. Tan Kok Hiang | Independent Director |

The Company is in the midst of sourcing for a suitable candidate to fill the vacancy so as to meet the requirement of the Catalist Rules on the minimum number of members in the Audit Committee by 17 January 2024. The Company will update shareholders and make the announcement accordingly once it has appointed a suitable candidate to fill the vacancy.

BY ORDER OF THE BOARD

Ong Min'er  
Financial Controller

3 October 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is:-

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