MOOREAST HOLDINGS LTD.
Registration No. 202120164D
(Incorporated in Singapore)

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Mooreast Holdings Ltd. (the "**Company**") wish to announce the appointment of Mr Alvin Chew Lee Guan as the Non-Executive and Non-Independent Director of the Company with effect from 1 January 2026. Mr Alvin Chew Lee Guan will also assume the position of a member of the Audit & Risk Committee of the Company. The Board considers Mr Alvin Chew Lee Guan not to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Alvin Chew Lee Guan have been released separately via SGXNET.

Following the above appointment, the composition of the Board and Board Committees of the Company with effect from 1 January 2026 shall be as follows:

Board of Directors

Mr Ong Yong Loke Joseph	Non-Executive Chairman and Lead Independent Director
Mr Sim Koon Lam	Deputy Chairman and Executive Director
Mrs Elaine Sim	Executive Director
Ms Lee Sok Koon	Independent Director
Mr Zulkifly Bin Zakaria	Independent Director
Mr Alvin Chew Lee Guan	Non-Executive and Non-Independent Director

Audit & Risk Committee

Ms Lee Sok Koon	(Chairman)
Mr Ong Yong Loke Joseph	(Member)
Mr Zulkifly Bin Zakaria	(Member)
Mr Alvin Chew Lee Guan	(Member)

Nominating Committee

Mr Ong Yong Loke Joseph	(Chairman)
Mr Sim Koon Lam	(Member)
Ms Lee Sok Koon	(Member)
Mr Zulkifly Bin Zakaria	(Member)

Remuneration Committee

Mr Zulkifly Bin Zakaria	(Chairman)
Mr Ong Yong Loke Joseph	(Member)
Ms Lee Sok Koon	(Member)

BY ORDER OF THE BOARD

EIRIK ELLINGSEN
Chief Executive Officer

Date: 17 December 2025

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian 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.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.