



**P5 CAPITAL HOLDINGS LTD.**  
(Company Registration No. 199806046G)  
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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## **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce the following changes in the composition of the Audit and Nominating Committees of the Company:

- (a) Mr Lau Ping Sum Pearce will cease to be Chairman of the Audit Committee ("**AC**") and will be appointed as Chairman of the Nominating Committee with effect from 1 May 2021. He will remain as a member of AC.
- (b) Mr Chia Soon Hin William will cease to be Chairman of the Nominating Committee ("**NC**") and will be appointed as Chairman of the Audit Committee with effect from 1 May 2021. He will remain as a member of NC.

Subsequent to the above changes, the Audit and Nominating Committees of the Company shall be reconstituted as follows with effect from 1 May 2021:

### **Audit Committee**

Chia Soon Hin William	<i>Chairman</i>
Lau Ping Sum Pearce	<i>Member</i>
Lim Kok Chai (Lin Guocai)	<i>Member</i>

### **Nominating Committee**

Lau Ping Sum Pearce	<i>Chairman</i>
Chia Soon Hin William	<i>Member</i>
Lim Kok Chai (Lin Guocai)	<i>Member</i>

The designation and composition of the Remuneration Committee of the Company remain unchanged as follows:

### **Remuneration Committee**

Lim Kok Chai (Lin Guocai)	<i>Chairman</i>
Lau Ping Sum Pearce	<i>Member</i>
Chia Soon Hin William	<i>Member</i>

## **By Order of the Board**

Lim Shao-Lin  
Executive Director, CEO  
29 April 2021