

**ALPHA DX GROUP LIMITED**  
(Formerly known as Alpha Energy Holdings Limited)  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200310813H)

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

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The Board of Directors (the “**Board**”) of Alpha DX Group Limited (the “**Company**”) refer to the announcement dated 28 February 2022 in relation to the cessation of Mr Ng Chee Weng @ Max Ng Chee Weng and Mr Chang Chi Hsung from Independent Non- Executive Directors of the Company with effect from 25 February 2022 (the “**Cessations**”).

Following the above changes, the composition of the Board and Board Committees are as follows:

**Board of Directors**

Mr Yoshiyasu Naruse – Chairman and Non-Independent Non-Executive Director  
Mr Daiji Yamada – Executive Director and Chief Executive Officer  
Mr Fabian Sven Bahadur Scheler – Non-Independent Non-Executive Director  
Ms Michiko Koyano – Independent Non-Executive Director  
Ms Chew Yean Nee – Independent Non-Executive Director

**Audit Committee**

Mr Fabian Sven Bahadur Scheler - Member

**Remuneration Committee**

Mr Yoshiyasu Naruse - Member

**Nominating Committee**

Ms Michiko Koyano (Chairman)  
Ms Chew Yean Nee - Member

Following the Cessations, the Audit Committee will consist of only 1 member. The Company will endeavour to fill the vacancy in the Audit Committee within 2 months, and in any case, no later than 3 months, to comply with Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”). The Company will also endeavour to fill the vacancies in the Remuneration Committee and Nominating Committee as soon as possible.

The Company is working towards to be in compliance of Rule 704 (7) of the Catalist Rules, together with Provision 2.2 of the Code of Corporate Governance 2018 (the “**Code**”) whereby independent directors are to make up majority of the Board where the Chairman is not independent.

BY ORDER OF THE BOARD  
**ALPHA DX GROUP LIMITED**

Tan Wee Sin  
Company Secretary  
28 February 2022

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*This Announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance 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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