

**VIKING OFFSHORE AND MARINE LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199307300M)

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

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The board of directors (“**Board**” or “**Directors**”) of Viking Offshore and Marine Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board and the respective Board Committees of the Company with effect from 9 February 2022:

- (a) the appointment of Mr Mark Leong Kei Wei (“**Mr Leong**”) as Independent Non-Executive Director (“**INED**”) of the Company. Concurrently, Mr Leong will also be appointed as Chairman of the Audit Committee of the Company (“**AC**”), as well as a member of the Nominating Committee of the Company (“**NC**”) and the Remuneration Committee of the Company (“**RC**”);
- (b) the appointment of Datuk Low Lim Leng, an existing INED of the Company, as the Chairman of the Board and the Chairman of the RC; and
- (c) the appointment of Mr Wee Hock Kee, an existing INED of the Company, as the Chairman of the NC.

The Board considers Mr Leong to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”). Details of Mr Leong’s appointment, as required under the Catalist Rules, are contained in a separate announcement, which has been released by the Company today.

Consequent to the above changes and with effect from 9 February 2022, the new composition of the Board and the Board Committees of the Company will be as follows:-

Board of Directors

Datuk Low Kim Leng	<i>(Chairman and INED)</i>
Mr Ng Yeau Chong	<i>(Executive Director and Chief Executive Officer)</i>
Mr Ong Swee Sin	<i>(Executive Director)</i>
Mr Wee Hock Kee	<i>(INED)</i>
Mr Mark Leong Kei Wei	<i>(INED)</i>

Audit Committee

Mr Mark Leong Kei Wei	<i>(Chairman)</i>
Datuk Low Kim Leng	<i>(Member)</i>
Mr Wee Hock Kee	<i>(Member)</i>

Nominating Committee

Mr Wee Hock Kee	<i>(Chairman)</i>
Datuk Low Kim Leng	<i>(Member)</i>
Mr Mark Leong Kei Wei	<i>(Member)</i>

Remuneration Committee

Datuk Low Kim Leng	(Chairman)
Mr Wee Hock Kee	(Member)
Mr Mark Leong Kei Wei	(Member)

**BY ORDER OF THE BOARD**

Viking Offshore and Marine Limited

Ng Yeau Chong  
Executive Director and Chief Executive Officer

8 February 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*