

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**”) wishes to announce that with effect from 21 June 2024, Mr Aw Eng Hai has been appointed as Independent Chairman, Chairman of the Audit Committee, member of the Remuneration Committee, Risk Management Committee and Nominating Committee of the Company. Accordingly, the composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Mr Aw Eng Hai (Independent Chairman)
Mr Kwan Chee Seng (Non-Executive Director)
Ms Kwan Yu Wen (Executive Director)
Mr Tan Chade Phang (Independent Director)
Mr Lim See Yong (Independent Director)

Audit Committee

Mr Aw Eng Hai (Chairman)
Mr Tan Chade Phang (Member)
Mr Lim See Yong (Member)

Nominating Committee

Mr Tan Chade Phang (Chairman)
Mr Lim See Yong (Member)
Mr Kwan Chee Seng (Member)
Mr Aw Eng Hai (Member)

Remuneration Committee

Mr Tan Chade Phang (Chairman)
Mr Lim See Yong (Member)
Mr Aw Eng Hai (Member)

Risk Management Committee

Mr Lim See Yong (Chairman)
Mr Tan Chade Phang (Member)
Mr Aw Eng Hai (Member)

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the aforementioned appointment has been released separately on the SGXNET today. The Board considers Mr Aw Eng Hai to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
21 June 2024

This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“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 8 Anthony Road, #01- 01, Singapore 229957, telephone (65) 65906881.