

FUJI OFFSET PLATES MANUFACTURING LTD

(Company Registration No.: 198204769G)

(Incorporated in Singapore)

(1) RETIREMENT OF LEAD INDEPENDENT DIRECTOR; AND (2) CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Fuji Offset Plates Manufacturing Ltd (the “**Company**”) wishes to announce the following:

(1) Retirement of Lead Independent Director

Mr Low Beng Tin (“**Mr Low**”) will retire as the Company’s Lead Independent Director at the forthcoming Annual General Meeting of the Company to be held on 28 April 2026 in view of the 9-year term limit. Consequent to the retirement of Mr Low, he will also cease to be the Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee.

The Board would like to take this opportunity to express its appreciation to Mr Low for his contributions to the Company over the years and extend its best wishes to Mr Low for his future endeavours.

The details of Mr Low's retirement, which are required to be disclosed pursuant to Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), are set out in a separate announcement released to the SGX-ST on the same date as this announcement.

(2) Changes to the Composition of the Board and the Board Committees

Following the retirement of Mr Low at the Annual General Meeting of the Company, the Nominating Committee had recommended, and the Board had approved, the following changes to the respective committees:

- (i) Mr Lai Mun Onn (“**Mr Lai**”) to be appointed as the Lead Independent Director;
- (ii) Mr Koh Chun Yuan (“**Mr Koh**”) be appointed as Chairman of the Audit Committee (“**AC**”) and Mr Lai remains as Member of the AC and Mr Tay Boon Zhuan (“**Mr Tay**”) be appointed as Member of the AC;
- (iii) Mr Lai remains as Chairman of the Nominating Committee (“**NC**”) and Mr Koh remains as Member of the NC and Mr Tay be appointed as Member of the NC; and
- (iv) Mr Tay be appointed as Chairman of the Remuneration Committee (“**RC**”) and Mr Lai and Mr Koh remain as Members of the RC.

The above changes will be effective from 28 April 2026 after the conclusion of the Company's AGM.

The Board considers Mr Lai, Mr Koh and Mr Tay to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

Consequent to the above changes, the composition of the Board and the Board Committees of the Company will be as follows:

Board of Directors

Mr David Teo Kee Bock	(Executive Chairman)
Mr Steven Teo Kee Chong	(Managing Director)
Mr Lai Mun Onn	(Lead Independent Director)
Mr Koh Chun Yuan	(Independent Director)
Mr Tay Boon Zhuan	(Independent Director)

Audit Committee

Mr Koh Chun Yuan (Chairman)
Mr Lai Mun Onn (Member)
Mr Tay Boon Zhuan (Member)

Nominating Committee

Mr Lai Mun Onn (Chairman)
Mr Koh Chun Yuan (Member)
Mr Tay Boon Zhuan (Member)

Remuneration Committee

Mr Tay Boon Zhuan (Chairman)
Mr Lai Mun Onn (Member)
Mr Koh Chun Yuan (Member)

By Order of the Board

David Teo Kee Bock
Executive Chairman
2 April 2026

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.