



SINGAPORE O&G LTD.
CARING FOR WOMEN'S & CHILDREN'S HEALTH

SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

RE-CONSTITUTION OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce that following the re-constitution of the Nominating Committee and Remuneration Committee of the Company, the composition of the aforementioned committees are as follows with effect from 14 September 2021:

Nominating Committee

Ms. Linda Hoon Siew Kin (Chairman)
Mr. Ng Boon Yew (Member)
Ms. See Tho Soat Ching (Member)

Remuneration Committee

Ms. See Tho Soat Ching (Chairman)
Ms. Linda Hoon Siew Kin (Member)
Mr. Ng Boon Yew (Member)

Save for the above, there are no changes to the composition of the Board of Directors and Audit Committee of the Company.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
14 September 2021

*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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