

MARY CHIA HOLDINGS LIMITED
Company Registration No. 200907634N
(Incorporated in the Republic of Singapore)
(the “**Company**”)

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that following the appointment of Ms. Carol Kee Tsin Siu to the Board, the composition of the Board of Directors of the Company and its Board Committees are as follows with effect from 18 December 2024:

Board of Directors

Ms. Ho Yow Ping (He YouPing) (Executive Chairman and Chief Executive Officer)
Mr. Su Jun Ming (Executive Director and Group Chief Financial Officer)
Mr. Chay Yiowmin (Lead Independent Director)
Mr. Foo Say Tun (Independent Director)
Ms. Carol Kee Tsin Siu (Independent Director)

Audit Committee

Mr. Chay Yiowmin (Chairman)
Mr. Foo Say Tun (Member)
Ms. Carol Kee Tsin Siu (Member)

Nominating Committee

Ms. Carol Kee Tsin Siu (Chairman)
Mr. Chay Yiowmin (Member)
Mr. Foo Say Tun (Member)

Remuneration Committee

Mr. Foo Say Tun (Chairman)
Mr. Chay Yiowmin (Member)
Ms. Carol Kee Tsin Siu (Member)

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer
18 December 2024

*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (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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