

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of Powermatic Data Systems Limited (the "**Company**", and together with its subsidiaries, the "Group") wishes to announce the following changes:

- 1) the resignation of Yee Lat Shing Tom as Independent Director of the Company, Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee with effect from 31 March 2021.
- 2) the appointment of Tan Chao Hsiung David as Lead Independent Director of the Company and Chairman of the Audit Committee with effect from 1 April 2021.
- 3) the appointment of Cheng Heng Tan as Independent Director of the Company and member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 8 February 2021.

Consequently, the compositions of the Board and Board Committees with effect from 1 April 2021 shall be as follows:-

Board of Directors

Chen Mun	Board Chairman and Chief Executive Officer
Ang Bee Yan	Executive Director
Tan Chao Hsiung David	Lead Independent Director
Lye Kin Mun	Independent Director
Cheng Heng Tan	Independent Director

Audit Committee

Tan Chao Hsiung David	Chairman
Cheng Heng Tan	Member
Lye Kin Mun	Member

Nominating Committee

Lye Kin Mun	Chairman
Tan Chao Hsiung David	Member
Cheng Heng Tan	Member

Remuneration Committee

Tan Chao Hsiung David	Chairman
Lye Kin Mun	Member
Cheng Heng Tan	Member

BY ORDER OF THE BOARD

Dr Chen Mun
Chairman and Chief Executive Officer

8 February 2021