

VICPLAS INTERNATIONAL LTD
(Incorporated in the Republic of Singapore)
(Registration No. 199805362R)

CHANGE TO THE COMPOSITION OF THE STRATEGY COMMITTEE

The Board of Directors of Vicplas International Ltd (the “**Company**”) wishes to announce that, following the retirement of Mr Christopher Paul Lee as Non-Executive Director of the Company at the Annual General Meeting of the Company held earlier today, the composition of the Strategy Committee shall be as follows: -

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|---------------------------------------|------------|
| Mr Yeo Wico | (Chairman) |
| Mrs Jane Rose Philomene Gaines-Cooper | (Member) |
| Mr Ng Beng Tiong | (Member) |

The Board wishes to record its appreciation to Mr Christopher Paul Lee for his services rendered during his tenure in office.

BY ORDER OF THE BOARD

Walter Tarca
Group Chief Executive Officer
24 November 2022