
(A) RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”) wishes to announce the following changes:

(A) RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Ms. Loh Woon Yen (“**Ms. Loh**”) has resigned as the Non-Executive and Non-Independent Director of the Company with effect from 30 November 2024.

The Board would like to express its appreciation to Ms. Loh for her contribution as Non-Executive and Non-Independent Director of the Company and wishes her success in her future endeavours.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) containing the particulars of Ms. Loh has been released separately via SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board of the Company shall be as follows with effect from 30 November 2024:

Board of Directors

Ang Wee Chye - Non-Executive Chairman and Non-Independent Director
Ong Chin Soon - Executive Director and Chief Executive Officer
Ong Chin Leong - Executive Director and Chief Operating Officer
Tan Wee Peng Kelvin - Lead Independent Director
Tan Yew Chee William - Independent Director
Tang Tung Kin - Independent Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Leslie Ong
Executive Director and Chief Executive Officer
22 November 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by 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 details of the contact person for the Sponsor is Mr. Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581 Telephone (65) 64159886