TYE SOON LIMITED
Company Registration No. 195700114W

CHANGES TO THE BOARD OF DIRECTORS

The Board of Directors (the "**Board"**) of Tye Soon Limited (the "**Company"**) refers to:

(a) the section titled "Disclosure of Information on Directors who Offer Themselves for Re-election" on pages 129 to 135 of the annual report for the financial year ended 31 December 2019 (the "**Annual Report 2019**") released on 8 April 2020, which sets out the information as set out in Appendix 7.4.1 of the Listing Rule of the SGX-ST relating to, *inter alia*, Mr Ong Eng Waey Abel; and

(b) paragraph 4 of the notice of 64th Annual General Meeting (the "**Notice of AGM**") released on 5 June 2020 which states, *inter alia*, that Mr Ong Eng Waey Abel who is retiring and eligible for re-election under Regulation 104 of the Company's constitution, as a director of the Company has decided not to seek re-election.

The Board wishes to clarify that subsequent to the release of the Annual Report 2019, Mr Ong Eng Waey Abel informed the Board that he has decided not to seek re-election as a director of the Company at the next annual general meeting of the Company for personal and health reasons. Accordingly, as stated in the Notice of AGM, Mr Ong Eng Waey Abel will no longer be seeking re-election at the forthcoming 64th Annual General Meeting.

Following the conclusion of the Company's 64th Annual General Meeting to be held on 23 June 2020 and the recent changes to the Board and Board Committees released with the Singapore Exchange Securities Trading Limited on 28 May 2020, the composition of the new Board will be as follows:

Board of Directors

1.	Ms Tham Khuan Heng	Independent Non-Executive Chairman
2.	Mr David Chong Tek Yew	Managing Director
3.	Mr Kelvin Ong Eng Chian	Deputy Managing Director
4.	Mr Ong Huat Choo	Non-executive and non-independent director
5.	Ms Ong Lay May Apple	Non-executive and non-independent director
6.	Mr Ong Eng Mien Malcolm	Non-executive and non-independent director
7.	Mr Lim Lee Meng	Independent non-executive director
8.	Mr Chen Timothy Teck Leng @ Chen Teck Leng	Independent non-executive director

There will be no change to the composition of the Board Committees.

The Board records its appreciation to Mr Ong Eng Waey Abel for his contributions to the Company.

BY ORDER OF THE BOARD

David Chong
Managing Director

Date: 8 June 2020