



**KOYO INTERNATIONAL LIMITED**

Registration No. 200100075E

(Incorporated in Singapore)

- 
- (A) RE-DESIGNATION OF EXECUTIVE DIRECTOR TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER**  
**(B) APPOINTMENT OF MEMBER OF NOMINATING COMMITTEE**
- 

The Board of Directors ("**Board**") of Koyo International Limited ("**Company**") wishes to announce that as part of the Company's succession planning efforts, Mr. Foo Suay Wei has been re-designated from Executive Director to Managing Director and Chief Executive Officer of the Company and appointed as a member of the Nominating Committee with effect from 19 November 2021.

Following the above changes, the composition of the Board and Nominating Committee with effect from 19 November 2021 shall be as follows:

**Board of Directors**

Wong Loke Tan	Independent Non-Executive Chairman
Foo Suay Wei	Managing Director, Chief Executive Officer and Executive Director
Foo Suay Lun	Executive Director
Yeo Guat Kwang	Independent Non-Executive Director
Serena Lee Chooi Li	Independent Non-Executive Director

**Nominating Committee**

Yeo Guat Kwang	Chairman
Serena Lee Chooi Li	Member
Foo Suay Wei	Member

The composition of the Audit Committee and Remuneration Committee remains unchanged.

**By Order of the Board**

Foo Suay Wei  
Managing Director and Chief Executive Officer  
19 November 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).