

# SGXNET Announcement



**AEM Holdings Ltd.**  
**(Registration No. 200006417D)**

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## **CHANGES IN THE COMPOSITION OF THE BOARD AND STRATEGY COMMITTEE**

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The Board of Directors (“**Board**”) of AEM Holdings Ltd. (the “**Company**”) refers to the appointment of Dr. Yeo Yee Chia as an Independent Director with effect from 13 May 2025.

Consequent to the appointment of Dr. Yeo Yee Chia as an Independent Director, he will be appointed as Member of the Strategy Committee. The details on the appointment of Dr. Yeo Yee Chia as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released on the SGXNet.

Consequently, the Board and Board Committees will be as follows:

### **BOARD OF DIRECTORS**

Loke Wai San	- Non-Executive Chairman
James Toh Ban Leng	- Lead Independent Non-Executive Director
Loh Kin Wah	- Independent Non-Executive Director
Chok Yean Hung	- Non-Independent Non-Executive Director
Tham Min Yew	- Non-Independent Non-Executive Director
Chou Yen Ning @ Alice Lin	- Independent Non-Executive Director
André Andonian	- Independent Non-Executive Director
Dr. Yeo Yee Chia	- Independent Non-Executive Director

### **AUDIT & RISK MANAGEMENT COMMITTEE**

Chou Yen Ning @ Alice Lin	- Chairman
James Toh Ban Leng	- Member
Chok Yean Hung	- Member

### **NOMINATING COMMITTEE**

André Andonian	- Chairman
Loke Wai San	- Member
James Toh Ban Leng	- Member
Loh Kin Wah	- Member
Tham Min Yew	- Member

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### **REMUNERATION COMMITTEE**

James Toh Ban Leng	- Chairman
Loh Kin Wah	- Member
Tham Min Yew	- Member

### **STRATEGY COMMITTEE**

Loke Wai San	- Chairman
Loh Kin Wah	- Member
Chok Yean Hung	- Member
Tham Min Yew	- Member
André Andonian	- Member
Dr. Yeo Yee Chia	- Member

By Order of the Board

Loke Wai San  
Non-Executive Chairman  
09 May 2025