DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of DISA Limited (the **"Company"** and together with its subsidiaries, the **"Group"**) refers to the following announcements:

1. The detailed announcement dated 27 October 2026 pursuant to Rule 704(6) of the Catalist Rules of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), in relation to the re-designation of Mr. Lim Soon Hock ("**Mr. Lim**") from a Lead Independent Director to a Non-Executive and Non-Independent Chairman pursuant to Rule 406(3)(d)(iv) of the Catalist Rules following his re-election at the Fiftieth Annual General Meeting of the Company held on 27 October 2026 ("**AGM**"). Following his re-designation, Mr. Lim will step down as the Chairman of the Nominating Committee. He remains a member of the Audit and Risk Management Committee, the Remuneration Committee and the Nominating Committee.

2. The detailed announcement dated 27 October 2026 pursuant to Rule 704(6) of the Catalist Rules in relation to the re-designation of Mr. George Kho Wee Hong ("**Mr. George Kho**") from a Non-Executive and Non-Independent Director to a Non-Executive and Independent Director with effect from 27 October 2026 after the conclusion of the AGM of the Company. Following the re-designation, Mr. George Kho remains as a member of the Audit and Risk Management Committee and the Remuneration Committee. He will be appointed as the Chairman of the Nominating Committee.

Following the above changes, the composition of the Board and the Board Committees of the Company with effect from 27 October 2026, after the conclusion of the AGM held on the same day, shall be as follows:

Board of Directors

Lim Soon Hock	Non-Executive and Non-Independent Chairman
Chng Weng Wah	Managing Director and Chief Executive Officer
George Kho Wee Hong	Non-Executive and Independent Director
Low Yeow Boon	Non-Executive and Independent Director

Audit and Risk Management Committee

Low Yeow Boon	Chairman
Lim Soon Hock	Member
George Kho Wee Hong	Member

Remuneration Committee

Low Yeow Boon	Chairman
George Kho Wee Hong	Member
Lim Soon Hock	Member

Nominating Committee

George Kho Wee Hong	Chairman
Lim Soon Hock	Member
Low Yeow Boon	Member

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director and Chief Executive Officer

27 October 2026

---

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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. Lee Khai Yinn (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
Telephone number: +65 6232 3210