



SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200106732C)

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcement made by the Company on 30 June 2021 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.1 of the Listing Rules in relation to, *inter alia*, the appointment of Mr Zhao Yong Chang as Executive Director of the Company and the Chairman of the Investment Committee with effect from 30 June 2021.

Following the appointment of Mr Zhao Yong Chang as Executive Director of the Company and the Chairman of the Investment Committee with effect from 30 June 2021, the composition of the Board and the Board Committees with effect from 30 June 2021 shall be as follows:

Board of Directors

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| Mr Sim Guan Seng | Lead Independent Director |
| Mr Poh Kok Hong | Executive Director and Chief Executive Officer |
| Mr Zhao Yong Chang | Executive Director |
| Ms Ong Joo Mien Joanna | Independent Director |
| Ms Gn Jong Yuh Gwendolyn | Independent Director |
| Mr Kong Chee Keong | Independent Director |

Audit Committee

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| Mr Sim Guan Seng | Chairman |
| Ms Ong Joo Mien Joanna | Member |
| Ms Gn Jong Yuh Gwendolyn | Member |
| Mr Kong Chee Keong | Member |

Nominating Committee

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| Ms Gn Jong Yuh Gwendolyn | Chairman |
| Mr Sim Guan Seng | Member |
| Mr Kong Chee Keong | Member |

Remuneration Committee

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| Ms Ong Joo Mien Joanna | Chairman |
| Ms Gn Jong Yuh Gwendolyn | Member |
| Mr Kong Chee Keong | Member |

Investment Committee

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|--------------------|----------|
| Mr Zhao Yong Chang | Chairman |
| Mr Teh Chun Sum | Member |
| Mr Phua Kia Chik | Member |

By Order of the Board of
Darco Water Technologies Limited

Mr Sim Guan Seng
Lead Independent Director

30 June 2021