

NGSC LIMITED
Company Registration No.196400100R

RECONSTITUTION OF THE AUDIT COMMITTEE

The Board of Directors of NGSC Limited (the “**Company**”) wishes to announce that with effect from 31 August 2019 the Audit Committee will be reconstituted as follows:-

Audit Committee

Mr Ng Hsian Pin, Chairman
Mr Fu Shu Sheen Edward, member
Mr Lye Meng Yiau, member

By Order of the Board
NGSC Limited

Dr Michael Kuan-Chi Sun
Executive Director
31 August 2019