



CHANGE IN THE COMPOSITION OF THE BOARD AND AUDIT COMMITTEE

The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**”) wishes to announce the following change in the composition of the Board and the Audit Committee with effect from 7 August 2024.

The Board wishes to announce the following:

- 1) Mr Eric Sho Kian Hin (“**Mr Sho**”) shall be appointed as a Non-Executive Independent Director, and Chairman of the Audit Committee. The details of appointment of Mr Sho as required under Catalist Rule 704(6) have been set out in a separate announcement. Please refer to the Company’s announcement dated 7 August 2024 with the title “Appointment of Non-Executive Independent Director” for more information.
- 2) Ms Yap Siew Ling (“**Ms Yap**”) shall be appointed as a Non-Executive Independent Director. The details of appointment of Ms Yap as required under Catalist Rule 704(6) have been set out in a separate announcement. Please refer to the Company’s announcement dated 7 August 2024 with the title “Appointment of Non-Executive Independent Director” for more information.

In view of the above, the composition of the Board and the Audit Committee shall be reconstituted with effect from 7 August 2024 as follows: -

Board of Directors

Mr Siaw Ken Ket @ Danny Siaw – Managing Director
Mr Tan Chew Joo – Executive Director & Cost Director
Mr Francis Lee Fook Wah – Non-Executive Director
Mr Sho Kian Hin – Non-Executive Independent Director
Ms Yap Siew Ling – Non- Executive Independent Director

Audit Committee

Mr Sho Kian Hin – Chairman

The Board of Directors is currently still evaluating the composition of Board as well as that of the Board Committees and will take appropriate actions and make the relevant announcements in compliance with applicable Catalist Rules in due course.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Managing Director
7 August 2024

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg
