

**(1) APPOINTMENT OF INDEPENDENT DIRECTOR**

**(2) RE-DESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY**

**(3) RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of NGSC Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Chew Chin Wee as Independent Director of the Company and as a member of the Audit Committee and Remuneration Committee of the Company, with immediate effect.

The announcement on the appointment of Mr Chew Chin Wee as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is contained in separate announcement released today. The Board considers Mr Chew Chin Wee as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

The Board further wishes to announce the re-designation of Mr Lye Meng Yiau from Non-Executive and Non-Independent Director to Managing Director of the Company with immediate effect. The announcement on the re-designation of Mr Lye Meng Yiau from Non-Executive and Non-Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST is contained in separate announcement released today.

Following the above, the Board and Board Committees of the Company shall be re-constituted as follows:-

**Board of Directors**

Dr Michael Kuan-Chi Sun (Executive Director)  
Mr Lye Meng Yiau (Managing Director)  
Mdm Sri Tjintawati Hartanto (Non-Executive Non-Independent Director)  
Mr Edward Fu Shu Sheen (Lead Independent Director)  
Mr Ng Hsian Pin (Independent Director)  
Mr Chew Chin Wee (Independent Director)

**Audit Committee**

Mr Ng Hsian Pin, Chairman  
Mr Fu Shu Sheen Edward, member  
Mr Chew Chin Wee, member

**Nominating Committee**

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

**Remuneration Committee**

Mr Fu Shu Sheen Edward, Chairman  
Mr Ng Hsian Pin, member  
Mr Chew Chin Wee, member

By Order of the Board  
**NGSC Limited**

Dr Michael Kuan-Chi Sun  
Executive Director  
15 October 2019