



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

(1) **CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES**
(2) **RECONSTITUTION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the following changes with effect from 27 December 2024:

1. Resignation of Mr Lew Syn Pau (“**Mr Lew**”) as the Non-Independent Non-Executive Chairman and a member of the Audit Committee (“**AC**”), the Remuneration Committee (“**RC**”) and the Nomination Committee (“**NC**”);
2. Resignation of Ms Wong Yi Jia (“**Ms Wong**”) as the Non-Independent Non-Executive Director and a member of the RC and NC;
3. Appointment of Mr Wee Liang Kiang (“**Mr Wee**”) as the Non-Independent Non-Executive Chairman; and
4. Appointment of Mr Tan Ping Hao (“**Mr Tan**”) as the Non-Independent Non-Executive Director and a member of the AC, RC and NC

The Board wishes to thank Mr Lew and Ms Wong for their contributions to the success of the Company and extends its best wishes to them in their future endeavours.

The details and declarations of Mr Lew’s resignation, Ms Wong’s resignation, Mr Wee’s appointment and Mr Tan’s appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcements to be made today.

Following the aforesaid changes, the composition of the Board and Board Committees of the Company with effect from 27 December 2024 shall be as follows:

Board of Directors

Mr Wee Liang Kiang	Non-Independent Non-Executive Chairman
Mr Basil Chan	Lead Independent Director
Dr Teo Ho Pin	Independent Director
Mr Jen Kwong Hwa	Independent Director
Mr Tan Ping Hao	Non-Independent Non-Executive Director

Audit Committee

Mr Basil Chan	Chairman
Dr Teo Ho Pin	Member
Mr Jen Kwong Hwa	Member
Mr Tan Ping Hao	Member

Remuneration Committee

Mr Jen Kwong Hwa	Chairman
Mr Basil Chan	Member
Dr Teo Ho Pin	Member
Mr Tan Ping Hao	Member



Nomination Committee

Dr Teo Ho Pin
Mr Basil Chan
Mr Jen Kwong Hwa
Mr Tan Ping Hao

Chairman
Member
Member
Member

By Order of the Board

Broadway Industrial Group Limited

27 December 2024