



TYE SOON LIMITED

Company Registration No. 195700114W

CHANGES TO THE BOARD COMMITTEES

The Board of Directors of Tye Soon Limited (***Company or Tye Soon***) wishes to announce the appointment of Mr Chen Timothy Teck Leng @ Chen Teck Leng, a non-executive and independent director, as a new member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company with effect from 6 March 2017.

Following the above appointment, the composition of the respective board committees will be as follows with effect from 6 March 2017:

Audit Committee

- | | | |
|----|--|--|
| 1. | Ms Tham Khuan Heng | Chairperson, Lead Independent Director |
| 2. | Mr Lim Lee Meng | Member, Independent Director |
| 3. | Mr Hee Theng Fong | Member, Independent Director |
| 4. | Mr Chen Timothy Teck Leng @ Chen Teck Leng | Member, Independent Director |

Remuneration Committee

- | | | |
|----|--|-----------------------------------|
| 1. | Mr Lim Lee Meng | Chairman, Independent Director |
| 2. | Ms Tham Khuan Heng | Member, Lead Independent Director |
| 3. | Mr Hee Theng Fong | Member, Independent Director |
| 4. | Mr Chen Timothy Teck Leng @ Chen Teck Leng | Member, Independent Director |

Nominating Committee

- | | | |
|----|--|-----------------------------------|
| 1. | Mr Hee Theng Fong | Chairman, Independent Director |
| 2. | Ms Tham Khuan Heng | Member, Lead Independent Director |
| 3. | Mr Lim Lee Meng | Member, Independent Director |
| 4. | Mr Ong Hock Siang @ Ong Huat Seong | Member, Executive Director |
| 5. | Mr Ong Huat Kee | Member, Non-Executive Director |
| 6. | Mr Chen Timothy Teck Leng @ Chen Teck Leng | Member, Independent Director |

BY ORDER OF THE BOARD

David Chong
Managing Director
6 March 2017