

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) wishes to announce that the following changes to the Board and Board Committees:

- (a) the retirement of Mr Khoo Ho Tong as Independent Non-Executive Director and Chairman of Audit Committee and Member of Remuneration and Nominating Committees with effect from 20 January 2020; and
- (b) the appointment of Mr Tay Teck Seng Joshua as Independent Non-Executive Director and Member of Audit, Nominating and Remuneration Committees with effect from 21 January 2020.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Khoo Ho Tong for his past services and invaluable contributions during his tenure with the Company.

Further particulars of the above changes pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been announced separately.

Following the above changes, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Yong Koon Chin	Executive Chairman
Yong Han Keong Eric	Managing Director
Yong Poon Miew	Executive Director
Chidambaram Chandrasegar	Non-Executive and Lead Independent Director
Yeoh Lam Hock	Independent Non-Executive Director
Tay Teck Seng Joshua	Independent Non-Executive Director

AUDIT COMMITTEE	
Name	Designation
Chidambaram Chandrasegar	Member
Yeoh Lam Hock	Member
Tay Teck Seng Joshua	Member

NOMINATING COMMITTEE	
Name	Designation
Chidambaram Chandrasegar	Chairman
Yong Poon Miew	Member
Yong Han Keong Eric	Member
Yeoh Lam Hock	Member
Tay Teck Seng Joshua	Member

REMUNERATION COMMITTEE	
Name	Designation
Yeoh Lam Hock	Chairman
Chidambaram Chandrasegar	Member
Tay Teck Seng Joshua	Member

BY ORDER OF THE BOARD

Yong Koon Chin
Executive Chairman
Date: 21 January 2020