ISETAN (SINGAPORE) LIMITED
Company Registration No.: 197001177H
(Incorporated in the Republic ofSingapore)

UPDATE ON BOARD COMPOSITION

The Board of Directors (the "**Board**") of Isetan (Singapore) Limited (the "**Company**") wishes to provide an update on the announcement released on 26 December 2023 regarding the changes to the composition of the Board.

Ms. Lim Bee Choo ("**Ms. Lim**") has been re-elected at the annual general meeting ("**AGM**") held by the Company on 26 April 2024 as a Non-Independent Non-Executive Director with effect from the conclusion of the AGM held by the Company on 26 April 2024. Ms. Lim has also stepped down as a member of the Company's Audit and Risk Committee with effect from the conclusion of the AGM held by the Company on 26 April 2024.

Given the above changes, the composition of the Board and the various committees are as follows with effect from the conclusion of the AGM held by the Company on 26 April 2024:-

Board of Directors

Mr. Toshifumi Hashizume	*Non-Independent and Non-Executive Director*
Mr. Shioji Hiramatsu	*Executive Director*
Associate Professor Victor Yeo Chuan Seng	*Independent Non-Executive Director*
Mr. Richard Tan Chuan-Lye	*Independent Non-Executive Director*
Ms. Carmen Wee Yik Cheng	*Independent Non-Executive Director*
Ms. Lim Bee Choo	*Non-Independent Non-Executive Director*

Audit and Risk Committee

Mr. Richard Tan Chuan-Lye	*Chairman*
Associate Professor Victor Yeo Chuan Seng	
Ms. Carmen Wee Yik Cheng	

Nominating Committee

Associate Professor Victor Yeo Chuan Seng	*Chairman*
Mr. Richard Tan Chuan-Lye	
Ms. Carmen Wee Yik Cheng	

Remuneration Committee

Ms. Carmen Wee Yik Cheng	*Chairman*
Associate Professor Victor Yeo Chuan Seng	
Mr. Richard Tan Chuan-Lye	

BY ORDER OF THE BOARD

LUN CHEE LEONG
COMPANY SECRETARY

26 April 2024