

## HAFARY HOLDINGS LIMITED

(Company Registration No: 200918637C)  
(Incorporated in the Republic of Singapore)

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- (1) CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
  - (2) CHANGE IN THE COMPOSITION OF THE BOARD
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The Board of Directors (the "**Board**") of Hafary Holdings Limited (the "**Company**"), refers to the announcements made by the Company on 20 December 2024 in relation to the cessation of Mr Yong Teak Jan @ Yong Teck Jan as Non-Independent Non-Executive Director.

In view of the above cessation, the compositions of the Board and Board Committees are as follows:

### **Board of Directors**

Foo Yong How	- Independent Non-Executive Chairman
Low Kok Ann	- Executive Director and Chief Executive Officer ("CEO")
Datuk Edward Lee Ming Foo, JP	- Non-Independent Non-Executive Director
Low See Ching	- Non-Independent Non-Executive Director
Cheah Yee Leng	- Non-Independent Non-Executive Director
Lim Wah Fong	- Independent Director
Darrell Lim Chee Lek	- Independent Director

### **Audit Committee**

Lim Wah Fong	- Chairman
Foo Yong How	- Member
Darrell Lim Chee Lek	- Member

### **Nominating Committee**

Darell Lim Chee Lek	- Chairman
Foo Yong How	- Member
Lim Wah Fong	- Member

### **Remuneration Committee**

Foo Yong How	- Chairman
Lim Wah Fong	- Member
Darell Lim Chee Lek	- Member

By Order of the Board

Low Kok Ann  
Executive Director and Chief Executive Officer

20 December 2024