

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

- 1) **RE-DESIGNATION OF ACTING BOARD CHAIRMAN TO BOARD CHAIRMAN**
 - 2) **RE-DESIGNATION OF ACTING LEAD INDEPENDENT DIRECTOR TO LEAD INDEPENDENT DIRECTOR**
 - 3) **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**
 - 4) **RENAMING OF THE COMPENSATION COMMITTEE TO REMUNERATION COMMITTEE**
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The Board of Directors of CSE Global Limited (the “**Company**”) refers to the announcement made on 29 April 2024 and wishes to announce the following changes with immediate effect:

1. The re-designation of Mr Tan Teck Koon, Non-Executive Non-Independent Director, from Acting Board Chairman to Board Chairman.
2. The re-designation of Mr Tan Chian Khong, Independent Director, from Acting Lead Independent Director to Lead Independent Director.
3. Mr Tan Teck Koon will relinquish his role as a member of the Audit and Risk Committee and be appointed as a member of the Compensation Committee.
4. Mr Derek Lau Tiong Seng will relinquish his role as a member of the Compensation Committee.

The composition of the Board continues to comply with the requirements under Code of Corporate Governance 2018 whereby the independent directors make up a majority of the board and the appointment of Lead Independent Director when Board Chairman is not independent.

The Compensation Committee will also be renamed as Remuneration Committee with immediate effect.

Following the above changes, the composition of the Board of Directors, Audit and Risk Committee and Remuneration Committee are as follows:

Board

Mr Tan Teck Koon – Chairman, Non-Executive Non-Independent Director
Mr Lim Boon Kheng – Group Managing Director, Executive Director
Mr Tan Chian Khong – Lead Independent Director
Dr Lee Kong Ting – Independent Director
Ms Ng Shin Ein – Independent Director
Ms Wong Su Yen – Independent Director
Mr Tang Wai Loong Kenneth – Independent Director
Mr Derek Lau Tiong Seng – Non-Executive Non-Independent Director

Audit and Risk Committee

Mr Tan Chian Khong – Chairman
Dr Lee Kong Ting
Ms Ng Shin Ein
Mr Tang Wai Loong Kenneth

Remuneration Committee

Ms Wong Su Yen – Chairman

Ms Ng Shin Ein

Mr Tan Teck Koon

There is no change to the composition of the Nominating Committee and it is as follows:

Nominating Committee

Mr Tan Chian Khong – Chairman

Ms Wong Su Yen

Mr Derek Lau Tiong Seng

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Eunice Hooi
Company Secretary
8 August 2024