

SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201005161G)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) wishes to announce the following:

1. APPOINTMENT OF MR. TEH WING KWAN AS NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN

Mr. Teh Wing Kwan (“**Mr. Teh**”) has been appointed as the Non-Independent Non-Executive Chairman of the Company, a member of each the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee of the Board with effect from 16 June 2025, following resignation of Mr. Chu Ming Kin (“**Mr. Chu**”) as the Executive Chairman and Chief Executive Officer of the Company on 13 June 2025 to facilitate the completion of the Reverse Takeover exercise, as announced by the Company on 18 March 2025.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) relating to (a) the resignation of Mr. Chu, has been released separately via the SGXNet on 13 June 2025; and (b) the appointment of Mr. Teh, has been released separately via the SGXNet today.

2. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforementioned changes, the composition of the Board and Board Committees of the Company shall be re-constituted as follows with effect from 16 June 2025:

Board of Directors

Mr. Teh Wing Kwan	Non-Independent Non-Executive Chairman
Mr. Tay Boon Zhuan	Independent Director
Mr. Lee Fang Wen	Independent Director

Audit and Risk Committee

Mr. Tay Boon Zhuan	Chairman
Mr. Lee Fang Wen	Member
Mr. Teh Wing Kwan	Member

Nominating Committee

Mr. Lee Fang Wen	Chairman
Mr. Tay Boon Zhuan	Member
Mr. Teh Wing Kwan	Member

Remuneration Committee

Mr. Lee Fang Wen
Mr. Tay Boon Zhuan
Mr. Teh Wing Kwan

Acting Chairman
Member
Member

By Order of the Board
SINCAP GROUP LIMITED

TAY BOON ZHUAN
INDEPENDENT DIRECTOR
16 JUNE 2025

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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