

**ADVENTUS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200301072R)

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**CHANGE IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “**Board**”) of Adventus Holdings Limited (the “**Company**”) wishes to announce the following change in the composition of the Board and relevant Board Committees with effect from 28 April 2023.

The Board wishes to announce that Mr Gersom G Vetuz (“**Mr Vetuz**”) will not be seeking re-election and will seek for retirement as the Non-Executive Independent Director and Chairman of the Audit Committee, member of the Nominating Committee and Remuneration Committee after the Annual General Meeting FY2022 (“**AGM**”). The details of cessation of Mr Vetuz as required under Catalist Rule 704(6) have been set out in a separate announcement. Please refer to the Company’s announcement dated 13 April 2023 with the title “Retirement of Non-Executive Independent Director” for more information.

In view of the above, the composition of the Board and relevant Board Committees shall be reconstituted with effect from 28 April 2023 as follows: -

Board of Directors

Mr Chin Bay Ching – Executive Director and Chairman  
Mr Chin Rui Xiang – Executive Director  
Mr Loh Eu Tse Derek – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

Audit Committee

Mr Loh Eu Tse Derek – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

Nominating Committee

Mr Loh Eu Tse Derek (Chairman) – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

Remuneration Committee

Mr Wong Loke Tan (Chairman) – Non-Executive Independent Director  
Mr Loh Eu Tse Derek – Non-Executive Independent Director

The Board of Directors will take appropriate action to fill the vacancy of the Non-Executive Independent Director and Board Committee members so as to meet the requirement of the Catalist Rules and the relevant announcements, including the announcement on the recomposition of the Board Committees, will be released in due course.

The Board would like to thank Mr Vetuz for his services and contributions to the Company and wishes him all the best in his future endeavors.

**BY ORDER OF THE BOARD**

Chin Bay Ching  
Executive Director and Chairman  
13 April 2023

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*This announcement had been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “Sponsor”) for compliance with the relevant Catalist Rules.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.*

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