

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**

Company Registration No. 197500362M

(Incorporated in Singapore)

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**RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) wishes to announce the retirement of Mr Chidambaram Chandrasegar as Lead Independent Director, Chairman of Nominating Committee and Member of Audit and Remuneration Committees with effect from 22 January 2021.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Chidambaram Chandrasegar for his past services and invaluable contributions during his tenure with the Company.

Further particular of the above change pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been announced separately.

Following the retirement of Mr Chidambaram Chandrasegar, the composition of the Board and Board Committees shall be as follows:

<b>BOARD OF DIRECTORS</b>	
<b>Name</b>	<b>Designation</b>
Joanna Yong Li Yuen	Executive Chairman
Eric Yong Han Keong	Managing Director
Adrian Yong Han Lim	Executive Director
Yeoh Lam Hock	Independent Non-Executive Director
Joshua Tay Teck Seng	Independent Non-Executive Director
Wong - Yeo Siew Eng	Independent Non-Executive Director

<b>AUDIT COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Wong - Yeo Siew Eng	Chairman
Yeoh Lam Hock	Member
Joshua Tay Teck Seng	Member

<b>NOMINATING COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Joshua Tay Teck Seng	Chairman
Eric Yong Han Keong	Member
Adrian Yong Han Lim	Member
Yeoh Lam Hock	Member
Wong - Yeo Siew Eng	Member

<b>REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Yeoh Lam Hock	Chairman
Joshua Tay Teck Seng	Member
Wong - Yeo Siew Eng	Member

BY ORDER OF THE BOARD

Eric Yong Han Keong  
Managing Director  
Date: 28 December 2020