INFORMATICS EDUCATION LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 198303419G)

CHANGES TO THE BOARD AND RE-COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Informatics Education Ltd. (the "**Company**") wishes to announce that, for the purpose of driving the Company's proposed plans to exit from the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Watch-List and to ensure sufficient time is devoted to handling and managing the proposed plans to exit from the SGX-ST Watch-List, Ms Yau Su Peng ("**Ms Yau**") will be re-designated to an executive capacity to enable her to drive the proposed plans more effectively and efficiently.

With effect from 24 January 2022, Ms Yau has been re-designated from Non-Executive Chairman to Executive Chairman of the Board. She will relinquish her role as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration and Strategic Human Resource Committee.

Concurrently, Mr Azhar Bin Azib ("**Mr Azhar**") has been appointed as a Director of the Company. Following his appointment, Mr Azhar will be appointed as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration and Strategic Human Resource Committee with effect from 24 January 2022. The detailed announcement which contains details on the appointment of Mr Azhar under Rule 704(7) of the Listing Manual of the SGX-ST, is contained in a separate announcement.

Following the foregoing changes, the composition of the Board and Board Committees with effect from 24 January 2022 will be as follows:

Board of Directors
Ms Yau Su Peng (Executive Director and Executive Chairman)
Mr Yeap Beng Swee, Philip (Independent Director)
Professor Lai Kim Fatt (Independent Director)
Mr Azhar Bin Azib (Non-Executive and Non-Independent Director)

Audit and Risk Management Committee
Mr Yeap Beng Swee, Philip (Chairman)
Professor Lai Kim Fatt
Mr Azhar Bin Azib

Nominating Committee
Professor Lai Kim Fatt (Chairman)
Mr Yeap Beng Swee, Philip
Mr Azhar Bin Azib

Remuneration and Strategic Human Resource Committee
Professor Lai Kim Fatt (Chairman)
Mr Yeap Beng Swee, Philip
Mr Azhar Bin Azib

BY ORDER OF THE BOARD

Yau Su Peng
Executive Chairman
24 January 2022