



NSL LTD.

(Incorporated in Singapore)

(Company Registration No.: 196100107C)

RESIGNATION OF MR BAN SONG LONG AND MR FU KUO CHEN DAVID AS DIRECTORS OF NSL LTD.

The Board of Directors of NSL Ltd. (the “**Company**”) wishes to announce the following:

- (a) Mr Ban Song Long, a non-executive director, has on 25 October 2024 resigned from the Board pursuant to the terms of the conditional sale and purchase agreement entered into between YTL Cement Berhad and 98 Holdings Pte Ltd dated 23 July 2024. He has ceased concurrently as a member of the Audit Committee.
- (b) Mr Fu Kuo Chen David, a non-executive director, has on 25 October 2024 resigned from the Board pursuant to the terms of the conditional sale and purchase agreement entered into between YTL Cement Berhad and 98 Holdings Pte Ltd dated 23 July 2024. He has ceased concurrently as a member of the Nominating Committee and a member of the Remuneration Committee.

The Board of Directors and Management would like to thank Mr Ban Song Long and Mr Fu Kuo Chen David for their many years of guidance and insight since 2003.

BY ORDER OF THE BOARD

Lim Su-Ling
Company Secretary

25 October 2024