NGSC LIMITED
Company Registration No.196400100R

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of NGSC Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the Board Committees of the Company shall be re-constituted as follows:-

Audit Committee

Mr Chew Chin Wee, Chairman
Mr Ong Tiang Lock, member
Mdm Sri Tjintawati Hartanto, member

Nominating Committee

Mr Ong Tiang Lock, Chairman
Mr Chew Chin Wee, member
Mdm Sri Tjintawati Hartanto, member

Remuneration Committee

Mr Ong Tiang Lock, Chairman
Mr Chew Chin Wee, member
Mdm Wang Xiao Zheng, member

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
18 June 2020