A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

APPOINTMENT OF AN INDEPENDENT DIRECTOR TO: (I) THE BOARD; (II) AUDIT AND RISK MANAGEMENT COMMITTEE; AND (III) REMUNERATION COMMITTEE

The Board of Directors of A-Sonic Aerospace Limited (the "**Company**"), is pleased to announce the appointment of Mr Lim Soon Hock ("**Mr Lim**") as an Independent Director of the Company effective 2 October 2023. On the same date, Mr Lim has also been nominated as a member on the Audit and Risk Management Committee, and the Remuneration Committee of the Company.

Mr Lim has more than 25 years of experience as a Non-Executive and Independent Director of publicly listed companies, and had served in various capacities. Mr Lim is currently the Non-Executive and Independent Director of China Fishery Group and Disa Limited, as well as the Non-Executive and Non-Independent Director of Heatec Jietong Holdings Ltd. He also sits on the boards of 2 global companies, viz REDA Industrial Materials (Holding) Limited and MundiPharma Singapore Holding Pte Limited.

Mr Lim spent more than 30 years in public and community service in various appointments and chairmanships. Mr Lim's past government appointments include Chairman of the Institute of High-Performance Computing, Chairman of the National Family Council and Chairman of National Committee on Healthy Lifestyle. Mr Lim's current appointments include being a member of the Board of Governors of Raffles Girls School, Deputy Registrar of Marriage/Licensed Solemnizer, Registrar of Marriage, Ministry of Social and Family Development, Adjunct Professor, National University of Singapore and a Mediator at the State Courts of Singapore, Singapore Mediation Centre and Singapore International Mediation Institute.

He was a Justice of the Peace from 2008 to 2023.

Mr Lim holds a Bachelor of Engineering (Hons), a Post-grad Diploma in Business Administration and a Graduate Certificate in International Arbitration from the National University of Singapore.

Mr Lim received numerous awards in recognition of his work and public service.

BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

2 October 2023