

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

**APPOINTMENT OF INDEPENDENT DIRECTORS
CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the following new board appointments and changes to the board committees with effect from 1 July 2020 as part of the board renewal process:

- 1) The appointment of Ms Ng Shin Ein as Independent Director and as a member of the Audit and Risk Committee.
- 2) The appointment of Ms Wong Su Yen as Independent Director and as a member of the Compensation Committee.
- 3) The appointment of Mr Sin Boon Ann, an existing Independent Director, as member of the Nominating Committee. Mr Sin will step down as a member of the Audit and Risk Committee.

Both Ms Ng Shin Ein and Ms Wong Su Yen are considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above changes, the composition of the Board of Directors, Audit & Risk Committee, Nominating Committee and Compensation Committee will be as follows:

Board of Directors

Mr Lim Ming Seong- Chairman, Independent Director
Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah – Deputy Chairman, Non-Executive Non-Independent Director
Mr Lim Boon Kheng – Group Managing Director
Mr Sin Boon Ann – Independent Director
Mr Tan Hien Meng – Independent Director
Dr Lee Kong Ting – Independent Director
Mr Tan Chian Khong – Independent Director
Ms Ng Shin Ein – Independent Director
Ms Wong Su Yen – Independent Director
Mr Syed Nazim Bin Syed Faisal – Non-Executive Non-Independent Director

Audit and Risk Committee

Mr Tan Chian Khong – Chairman
Mr Tan Hien Meng
Dr Lee Kong Ting
Mr Syed Nazim Bin Syed Faisal
Ms Ng Shin Ein

Nominating Committee

Mr Lim Ming Seong – Chairman
Dato' Dr. Ir. Mohd Abdul Karim Bin Abdullah
Mr Tan Chian Khong
Mr Sin Boon Ann

Compensation Committee

Mr Lim Ming Seong – Chairman
Dato' Dr. Ir. Mohd Abdul Karim Bin Abdullah
Dr Lee Kong Ting
Ms Wong Su Yen

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Tan Lay Hong
Company Secretary
1 July 2020