

ACCRELIST LTD.
(Company Registration No. 198600445D)
Incorporated in the Republic of Singapore

- (A) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
 - (B) RE-DESIGNATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR TO LEAD INDEPENDENT DIRECTOR**
 - (C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Accrelist Ltd. (the “**Company**”) wishes to announce the following changes to the Board:

(1) Appointment of an Independent and Non-Executive Director

Dr. Tan Tze Sheng, Edwin (Chen Zhisheng, Edwin) (“**Dr. Tan**”) has been appointed as an Independent and Non-Executive Director of the Company with effect from 30 October 2024. Following his appointment to the Board, Dr. Tan shall also be appointed as member of the Audit, and Remuneration Committees of the Company.

The Board considers Dr. Tan to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

The details on the appointment of Dr. Tan as an Independent and Non-Executive Director of the Company as required pursuant to Rule 704(6) of the Catalist Rules have been separately announced by the Company today.

(2) Re-designation of Independent and Non-Executive Director to Lead Independent Director

Mr. Chong Eng Wee (“**Mr. Chong**”) has been re-designated from Independent and Non-Executive Director to Lead Independent Director of the Company with effect from 30 October 2024. Following his re-designation, Mr. Chong will also be appointed as the Chairman of the Nominating and Remuneration Committees of the Company. Mr. Chong will remain as member of the Audit Committee of the Company.

The details on the re-designation of Mr. Chong from Independent and Non-Executive Director to Lead Independent Director of the Company as required pursuant to Rule 704(6) of the Catalist Rules have been separately announced by the Company today.

(3) Changes in the composition of the Board and Board Committees

Consequent to the above and with effect from 30 October 2024, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Dr. Terence Tea Yeok Kian	Executive Chairman and Managing Director
Mr. Chong Eng Wee	Lead Independent Director
Mr. Chin Sek Peng	Independent and Non-Executive Director
Dr. Tan Tze Sheng, Edwin	Independent and Non-Executive Director

Audit Committee

Mr. Chin Sek Peng	Chairman
Dr. Tan Tze Sheng, Edwin	Member
Mr. Chong Eng Wee	Member

Nominating Committee

Mr. Chong Eng Wee	Chairman
Mr. Chin Sek Peng	Member
Dr. Terence Tea Yeok Kian	Member

Remuneration Committee

Mr. Chong Eng Wee	Chairman
Mr. Chin Sek Peng	Member
Dr. Tan Tze Sheng, Edwin	Member

By Order of the Board

Dr. Terence Tea Yeok Kian
Executive Chairman and Managing Director
30 October 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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