



EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in Singapore)
(the “Company”)

CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (“**Board**” or “**Directors**”) of E indec Corporation Limited (“**Company**”) wishes to announce the following:

(A) RETIREMENT OF INDEPENDENT DIRECTOR

Mr. See Yen Tarn (“**Mr. See**”) retired as a Director of the Company upon the conclusion of the annual general meeting of the Company held on 22 April 2022 (“**AGM**”), and did not seek for re-election (“**Retirement**”). Following the Retirement, Mr. See will cease to be an Independent Director of the Company, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee, with effect from 22 April 2022, upon the conclusion of the AGM.

The particulars of Mr. See pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) has been set out in the announcement released by the Company on 7 April 2022.

The Board would like to express its appreciation to Mr. See for his contributions as the Independent Director of the Company and wishes him success in his future endeavours.

(B) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Mr. Ong Kian Guan (“**Mr. Ong**”) has been appointed as a Director of the Company with effect from 23 April 2022 (“**Appointment**”). Following the Appointment, Mr. Ong will also be appointed as the Lead Independent Director, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee.

The Board considers Mr. Ong to be independent for the purpose of Rule 704(7) of the Catalist Rules. The particulars of Mr. Ong pursuant to the requirements of Rule 704(6) of the Catalist Rules has been set out in the announcement released by the Company on 8 April 2022.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Mr. Zhang Wei	(Non-Executive Chairman)
Ms. Jiang Nan	(Non-Executive Director)
Mr. Ong Kian Guan	(Lead Independent Director)
Mr. Wong Chee Meng Lawrence	(Independent Director)
Mr. Jeffrey Ong Shen Chieh	(Independent Director)

Audit Committee

Mr. Ong Kian Guan	(Chairman)
Mr. Wong Chee Meng Lawrence	
Mr. Jeffrey Ong Shen Chieh	

Nominating Committee

Mr. Jeffrey Ong Shen Chieh	(Chairman)
Mr. Wong Chee Meng Lawrence	
Mr. Ong Kian Guan	

Remuneration Committee

Mr. Wong Chee Meng Lawrence	(Chairman)
Mr. Jeffrey Ong Shen Chieh	
Mr. Ong Kian Guan	

By Order of the Board

Shirley Tan
Company Secretary
22 April 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.