MTQ CORPORATION LIMITED
(Incorporated in Singapore)
(Co. Registration No. 196900057Z)

A) RE-DESIGNATION OF NON-EXECUTIVE TO EXECUTIVE CHAIRMAN
B) UPDATE OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of MTQ Corporation Limited ("the **Company**") wishes to announce the re-designation of Mr Kuah Kok Kim from Non-Executive to Executive Chairman with effect from 1 October 2025 ("**Re-designation**"). The detailed announcement as required under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the Re-designation has been separately announced by the Company today.

Following the Re-designation, the composition of the Board shall be as follows with effect from 1 October 2025:

Board of Directors

Mr Kuah Kok Kim	Executive Chairman
Mr Kuah Boon Wee	Non-Executive, Non-Independent Director
Ms Ho Gek Sim Grace	Lead Independent Director
Mr Adel Khalil Ebrahim Almoayyed	Independent Director
Mr Ng Tiak Soon	Independent Director
Mr Ho Han Siong Christopher	Non-Executive, Non-Independent Director
Mr Ong Eng Yaw	Non-Executive, Non-Independent Director

The composition of the Audit and Nomination and Remuneration Committees remain unchanged.

BY ORDER OF THE BOARD

Tan Lee Fang
Company Secretary
22 September 2025