



Serving Up Goodness

YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board and Board Committees with effect from 15 July 2022:

- (1) Mr Ong Kay Eng (“**Mr Ong**”) has been appointed as an Independent & Non-executive Director of the Company.
- (2) Mr Ong will also be appointed as Lead Independent Director and Chairman of the Audit & Risk Committee in place of Mr Sitoh Yih Pin.
- (3) Mr Ong, following his appointment as Lead Independent Director, will also be appointed as a member of the Nominating Committee.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) containing the particulars of Mr Ong Kay Eng has been released separately to the SGX-ST.

Consequent to the aforesaid changes, the composition of the Board and Board Committees (namely Audit & Risk Committee and Nominating Committee) will be as follows with effect from 15 July 2022:

Board of Directors

Ng Win Kong Daryl
Chairman
Non-independent & Non-executive Director

Ong Kay Eng
Lead Independent Director
Independent & Non-executive Director

Sitoh Yih Pin
Independent & Non-executive Director

Luo Dan
Independent & Non-executive Director

Goi Lang Ling Lauren
Independent & Non-executive Director

Lim Su Lin
Independent & Non-executive Director

Mohamad Halim Bin Merican
Independent & Non-executive Director

William Peter Adamopoulos
Non-independent & Non-executive
Director

Jonathan James Yong Ze Ng
Non-independent & Non-executive
Director

Audit & Risk Committee

Ong Kay Eng
Chairman

Goi Lang Ling Laureen
Member

Mohamad Halim Bin Merican
Member

Jonathan James Yong Ze Ng
Member

Nominating Committee

Sitoh Yih Pin
Chairman

Ong Kay Eng
Member

Luo Dan
Member

Lim Su Lin
Member

William Peter Adamopoulos
Member

Remuneration Committee (incumbent)

Luo Dan
Chairman

Sitoh Yih Pin
Member

Goi Lang Ling Laureen
Member

By Order of the Board
Tan Pek Bhee
Company Secretary
15 July 2022