

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Powermatic Data Systems Limited ("**Company, and with its subsidiaries, the 'Group'**") wishes to announce the following with immediate effect:

- (a) the appointment of Mr Tang Wai Loong Kenneth ("**Mr Tang**") as Non-Executive Independent Director of the Company, Chairman of the Nominating Committee ("**NC**") and a Member of the Audit and Risk Management Committee ("**ARMC**") and Remuneration Committee ("**RC**").

The Board considers Mr Tang to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

- (b) the appointment of Mr Teo Eng Hock ("**Mr Teo**") as Non-Executive Independent Director of the Company and a Member of the ARMC, NC and RC.

The Board considers Mr Teo to be independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Consequent to the above, the compositions of the Board and Board Committees are as follows:

Board of Directors

Chen Mun	Board Chairman and Chief Executive Officer
Ang Bee Yan	Executive Director
Tan Chao Hsiung David	Non-Executive Non-Independent Director
Cham Tao Soon	Lead Independent Director
Tang Wai Loong Kenneth	Independent Director
Teo Eng Hock	Independent Director

Audit and Risk Management Committee

Cham Tao Soon	Chairman
Tan Chao Hsiung David	Member
Tang Wai Loong Kenneth	Member
Teo Eng Hock	Member

Nominating Committee

Tang Wai Loong Kenneth	Chairman
Cham Tao Soon	Member
Tan Chao Hsiung David	Member
Teo Eng Hock	Member

Remuneration Committee

Cham Tao Soon	Chairman
Tan Chao Hsiung David	Member
Tang Wai Loong Kenneth	Member
Teo Eng Hock	Member

BY ORDER OF THE BOARD

Dr Chen Mun
Chairman and Chief Executive Officer

Date: 1 August 2024