



CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees:

- (1) Dr Tan Chin Nam and Dato’ N. Sadasivan a/l N.N. Pillay, both Independent & Non-executive Directors of the Company, have retired from the Board and have relinquished their positions as Chairman of the Remuneration Committee (“**RC**”) and a Member of the Audit & Risk Committee (“**ARC**”) respectively on 30 September 2019;
- (2) Mr Sitoh Yih Pin and Ms Goi Lang Ling Laureen, have been appointed as Independent & Non-executive Directors of the Company and as Members of the ARC and RC respectively from 1 October 2019; and
- (3) Mr. S. Chandra Das, Deputy Chairman & Lead Independent Director (Independent & Non-executive Director), who is a current member of the RC, have been appointed as Chairman of the RC from 1 October 2019.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) containing the particulars of the above directors have been released separately to the SGX-ST.

Consequent to the aforesaid changes, the composition of the Board and Board Committees is as follows:

Board of Directors

Mr Koh Boon Hwee
Chairman, Non-independent & Non-executive Director

Mr S. Chandra Das
Deputy Chairman & Lead Independent Director,
Independent & Non-executive Director

Mr Melvin Teo Tzai Win
Executive Director & Group Chief Executive Officer

Mr Chin Yoke Choong
Independent & Non-executive Director

Dato’ Mohamed Nizam bin Abdul Razak
Independent & Non-executive Director

Ms Luo Dan
Independent & Non-executive Director

Dr Lim Su Lin
Independent & Non-executive Director

Mr Sitoh Yih Pin
Independent & Non-executive Director

Ms Goi Lang Ling Laureen
Independent & Non-executive Director

Mr Fong Chun Man Kenneth
Non-independent & Non-executive Director

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

Audit & Risk Committee

Mr Chin Yoke Choong
Chairman

Mr S. Chandra Das
Member

Dato’ Mohamed Nizam bin Abdul Razak
Member

Mr Sitoh Yih Pin
Member

Remuneration Committee

Mr S. Chandra Das
Chairman

Ms Luo Dan
Member

Ms Goi Lang Ling Laureen
Member

The composition of the Nominating Committee remains the same as follows:

Nominating Committee

Mr S. Chandra Das
Chairman

Dato' Mohamed Nizam bin Abdul Razak
Member

Dr Lim Su Lin
Member

By Order of the Board
Winston Paul Wong Chi Huang
Company Secretary
30 September 2019