
APPOINTMENT OF ADDITIONAL MEMBER TO REMUNERATION COMMITTEE

The Board of Directors (“**Board**”) of Chasen Holdings Limited (“**Company**”) wishes to announce that Mr Chew Choy Seng is appointed as a member of the Remuneration Committee with immediate effect. The Remuneration Committee will consist of the following :

1. Mr Ng Jwee Phuan @ Frederick (Eric) – Member
2. Mr Chew Mun Yew – Member
3. Mr Chew Choy Seng – Member

By Order of the Board

Low Weng Fatt
Managing Director and CEO

29 October 2019