

## TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198000057W)

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### CHANGES TO BOARD AND BOARD COMMITTEES AND CHANGE OF LEAD INDEPENDENT DIRECTOR

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The Board of Directors (the “**Board**”) of Tai Sin Electric Limited (the “**Company**”) wishes to announce the following changes in the Board, changes in the composition of the Board Committees and change of Lead Independent Director:

- (1) The appointment of Mr. Yeo Rankin Brandt as a Non-Executive and Independent Director (“**Independent Director**”) of the Company at the Annual General Meeting held today, 29 October 2024 (“**2024 AGM**”). Mr. Yeo Rankin Brandt will also be appointed Chairman of the Remuneration Committee (“**RC**”) and a member of the Nominating Committee (“**NC**”) with effect from 30 October 2024.
- (2) The retirement of Mr. Soon Boon Siong as an Independent Director of the Company with effect from the conclusion of the 2024 AGM. Accordingly, Mr. Soon Boon Siong has ceased to be Lead Independent Director, Chairman of the Audit and Risk Committee (“**ARC**”) and a member of the NC and RC.
- (3) The resignation of Mr. Lee Fang Wen as Independent Director of the Company with effect from the conclusion of the 2024 AGM. Accordingly, Mr. Lee Fang Wen has ceased to be Chairman of the RC and a member of the ARC and NC.
- (4) The appointment of Mr. Renny Yeo Ah Kiang (an existing Independent Director who is a member of the ARC) as the Lead Independent Director and Chairman of the ARC and cessation of Mr. Renny Yeo Ah Kiang to be Chairman of the NC but will remain as a member of the NC, with effect from 30 October 2024. Mr. Renny Yeo Ah Kiang is also a member of the RC.

Mr. Renny Yeo Ah Kiang is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

- (5) The appointment of Ms. Seow Boon Teng (an existing Independent Director who is a member of the NC) as Chairman of the NC with effect from 30 October 2024. Ms. Seow Boon Teng is also a member of the ARC and RC.

The Board would like to record its appreciation to Mr. Soon Boon Siong and Mr. Lee Fang Wen for their invaluable contributions and guidance to the Company during their tenure on the Board and wishes them all the best for the future.

Details of Mr. Soon Boon Siong and Mr. Lee Fang Wen’s cessation of appointment required under Rule 704(7) of the Listing Manual of the SGX-ST were set out in separate announcements released by the Company to the SGX-ST, via SGXNet, on 11 October 2024.

Accordingly, the Board of the Company shall comprise the following:

Non-Executive Director

- Mr. Lim Chye Huat @ Bobby Lim Chye Huat (Chairman)

Executive Director

- Mr. Lim Boon Hock Bernard (Chief Executive Officer)

Independent Directors

- Mr. Renny Yeo Ah Kiang (Lead Independent Director with effect from 30 October 2024)
- Ms. Seow Boon Teng
- Mr. Yeo Rankin Brandt

With effect from 30 October 2024, the Board Committees shall comprise the following:

**ARC**

- Mr. Renny Yeo Ah Kiang (Chairman)
- Ms. Seow Boon Teng
- Mr. Lim Chye Huat @ Bobby Lim Chye Huat

**NC**

- Ms. Seow Boon Teng (Chairman)
- Mr. Renny Yeo Ah Kiang
- Mr. Yeo Rankin Brandt
- Mr. Lim Chye Huat @ Bobby Lim Chye Huat

**RC**

- Mr. Yeo Rankin Brandt (Chairman)
- Mr. Renny Yeo Ah Kiang
- Ms. Seow Boon Teng
- Mr. Lim Chye Huat @ Bobby Lim Chye Huat

By Order of the Board

Hazel Chia  
Company Secretary

29 October 2024