



Far East
Orchard

Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Far East Orchard Limited (the “**Board**”) wishes to announce the following changes to the Board and Board Committees as part of the Board renewal process:

1. Mr Koh Boon Hwee will retire as Non-Executive Director and Chairman at the conclusion of the forthcoming Annual General Meeting (“**AGM**”) of the Company on 18 April 2022. Ms Koh Kah Sek will succeed Mr Koh as the Chairman of the Board.
2. Mr Shailesh Anand Ganu will be appointed as a member of the Nominating Committee with effect from 18 April 2022.
3. Ms Ku Xiang Hong will be appointed as a member of the Audit & Risk Committee with effect from 1 July 2022. The Board considered Ms Ku to be a Non-Executive Independent Director for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Samuel Gene Rhee will be appointed as a member of the Remuneration Committee with effect from 1 July 2022.
5. Consequent to the above changes, the composition of the Board and Board Committees from the conclusion of the AGM (and from 1 July 2022, as specified below) is as follows:

Board

Ms Koh Kah Sek (Chair, Non-Independent and Non-Executive Director (“NI-NED”))
Mr Alan Tang Yew Kuen (Executive Director)
Ms Chua Kheng Yeng, Jennie (Non-Executive Lead Independent Director)
Mdm Ee Choo Lin Diana (NI-NED)
Mr Ramlee Bin Buang (Non-Executive Independent Director (“ID”))
Mr Shailesh Anand Ganu (ID)
Ms Ku Xian Hong (ID)
Mr Samuel Gene Rhee (ID)

Audit & Risk Committee

Mr Ramlee Bin Buang (Chair)
Ms Chua Kheng Yeng, Jennie (Member)
Mdm Ee Choo Lin Diana (Member)
Ms Ku Xian Hong (Member) (from 1 July 2022)

Remuneration Committee

Mr Shailesh Anand Ganu (Chair)
Ms Chua Kheng Yeng, Jennie (Member)
Mdm Ee Choo Lin Diana (Member)
Mr Samuel Gene Rhee (Member) (from 1 July 2022)

Nominating Committee

Ms Chua Kheng Yeng, Jennie (Chair)
Mr Ramlee Bin Buang (Member)
Mr Shailesh Anand Ganu (Member) (from 18 April 2022)

By Order of the Board

Phua Siyu, Audrey
Company Secretary
16 March 2022