



KOYO INTERNATIONAL LIMITED
(Company Registration No. 200100075E)
(Incorporated in Singapore)

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Koyo International Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Elaine Soong Siew Kim (“**Ms. Soong**”) has been appointed as the Independent Non-Executive Director with effect from 2 July 2024. Upon appointment, Ms. Soong will be appointed as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Soong, has been released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 2 July 2024:

Board of Directors

Mr. Wong Loke Tan	(Independent Non-Executive Chairman)
Mr. Foo Suay Wei	(Managing Director and Chief Executive Officer)
Mr. Foo Suay Lun	(Executive Director)
Mr. Ong Kai Hoe	(Independent Non-Executive Director)
Ms. Elaine Soong Siew Kim	(Independent Non-Executive Director)

Audit Committee

Mr. Wong Loke Tan	(Chairman)
Mr. Ong Kai Hoe	(Member)
Ms. Elaine Soong Siew Kim	(Member)

Nominating Committee

Mr. Elaine Soong Siew Kim	(Chairman)
Mr. Foo Suay Wei	(Member)
Mr. Ong Kai Hoe	(Member)

Remuneration Committee

Mr. Ong Kai Hoe	(Chairman)
Mr. Wong Loke Tan	(Member)
Ms. Elaine Soong Siew Kim	(Member)

BY ORDER OF THE BOARD

Foo Suay Wei
Managing Director and Chief Executive Officer
2 July 2024

This announcement has been reviewed by the Company's sponsor.

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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