CHASEN HOLDINGS LIMITED
(Company Registration No.: 199906814G)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Chasen Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the Board and its respective Board Committees of the Company, with immediate effect:-

A. Appointment of Independent Director

Ms Toh Boon Ngee ("**Ms Toh**") is appointed as Independent Director of the Company with effect from 17 November 2025. Upon her appointment as an Independent Director, Ms Toh will be appointed as member of the Audit Committee, Nominating Committee and Remuneration Committee.

The particulars of Ms Toh pursuant to the requirements to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been separately announced by the Company today.

The Board would like to express its warm welcome to Ms Toh in joining the Board of the Company.

B. Changes in the composition of the Board and Board Committees

Following the appointment of Ms Toh as an Independent Director, with immediate effect the composition of the Board and its respective Board Committees had changed, as follows:

Board of Directors

Mr Low Weng Fatt	Managing Director and CEO
Mr Siah Boon Hock	Executive Director
Mr Lim Yew Si	Lead Independent Director
Mr Chew Choy Seng	Independent Director
Ms Elaine Beh Pur-Lin	Independent Director
Ms Toh Boon Ngee	Independent Director

Audit Committee

Mr Chew Choy Seng	Chairman
Mr Lim Yew Si	Member
Ms Elaine Beh Pur-Lin	Member
Ms Toh Boon Ngee	Member

Nominating Committee

Mr Lim Yew Si	Chairman
Mr Chew Choy Seng	Member
Mr Low Weng Fatt	Member
Ms Elaine Beh Pur-Lin	Member
Ms Toh Boon Ngee	Member

Remuneration Committee

Ms Elaine Beh Pur-Lin	Chairman
Mr Chew Choy Seng	Member
Mr Lim Yew Si	Member
Ms Toh Boon Ngee	Member

By Order of the Board

Low Weng Fatt
Managing Director and Chief Executive Officer
17 November 2025