BRITISH AND MALAYAN HOLDINGS LIMITED
(Company Registration No. 201632914Z)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of British and Malayan Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the reconstitution of Board Committees effective 4 February 2025 with the appointment of Mr David Teo Shih Yee as Chairman of the Remuneration Committee, member of Audit and Risk Committee and Nominating Committee of the Company.

Following the aforesaid changes, the composition of the Board and Board Committees are as follows:-

Board of Directors

1. Mr Lee Yung-Shih Colin (Chairman)
2. Mr David Anthony Koay Siang Hock
3. Mrs Elizabeth Hart
4. Mr Nagaraj Sivaram
5. Mr David Teo Shih Yee

Audit and Risk Committee

1. Mr Nagaraj Sivaram (Chairman)
2. Mr Lee Yung-Shih Colin
3. Mrs Elizabeth Hart
4. Mr David Teo Shih Yee

Nominating Committee

1. Mrs Elizabeth Hart (Chairman)
2. Mr Lee Yung-Shih Colin
3. Mr Nagaraj Sivaram
4. Mr David Teo Shih Yee

Remuneration Committee

1. Mr David Teo Shih Yee (Chairman)
2. Mr Lee Yung-Shih Colin
3. Mrs Elizabeth Hart
4. Mr Nagaraj Sivaram

BY ORDER OF THE BOARD

Philip Ngiam / Chan Lai Yin
Company Secretaries

4 February 2025