



ASPEN (GROUP) HOLDINGS LIMITED
Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**” and together with its subsidiaries, “**Aspen**”) wishes to announce that Dr. Lim Su Kiat (“**Dr. Lim**”) has notified the Company of his intention to resign as a Director of the Company with effect from 16 April 2025, due to increased commitments in his other professional endeavours.

The detailed announcement containing the particulars of the resignation of Dr. Lim, as required under Rule 704(7) of the Mainboard Listing Rules of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is contained in a separate announcement made today.

The Board would like to take this opportunity to record its gratitude and appreciation to Dr. Lim for his invaluable contributions to Aspen over the years and wishes him well in his future endeavours.

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board wishes to further announce that Dato’ Choong Khuat Seng will be appointed as a member of the Audit Committee with effect from 16 April 2025, in place of Dr. Lim.

With effect from 16 April 2025, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Mr. Lee Chee Seng	(Chairman and Independent Non-Executive Director)
Dato’ Murly Manokharan	(President and Group Chief Executive Officer)
Dato’ Seri Nazir Ariff bin Mushir Ariff	(Executive Deputy Chairman)
Ir. Anilarasu Amaranazan	(Group Managing Director)
Dato’ Choong Khuat Seng	(Independent Non-Executive Director)
Mr. Lim Kian Thong	(Independent Non-Executive Director)

Audit Committee

Mr. Lim Kian Thong	(Chairman)
Mr. Lee Chee Seng	(Member)
Dato’ Choong Khuat Seng	(Member)

Nominating Committee

Dato’ Choong Khuat Seng	(Chairman)
Dato’ Murly Manokharan	(Member)
Mr. Lee Chee Seng	(Member)
Mr. Lim Kian Thong	(Member)

Remuneration Committee

Dato' Choong Khuat Seng	(Chairman)
Mr. Lee Chee Seng	(Member)
Mr. Lim Kian Thong	(Member)

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato' Murly Manokharan
President and Group Chief Executive Officer
25 March 2025