



P5 CAPITAL HOLDINGS LTD.
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

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1. Appointment of Ms Leow Sau Wan as Executive Director

- 1.1 The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce the appointment of Ms Leow Sau Wan ("**Ms Leow**") as Executive Director of the Company with effect from 18 June 2021.
- 1.2 The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the SGX-ST, in relation to the appointment of Ms Leow has been separately announced on the SGXNET.

2. Change in Composition of the Board of Directors

- 2.1 Subsequent to Ms Leow's appointment as Executive Director of the Company, the composition of the Board shall be as follows:

Board of Directors

Lau Ping Sum Pearce	<i>Chairman of the Board, Independent Director</i>
Lim Shao-Lin	<i>Executive Director, CEO</i>
Koh Beng Leong	<i>Executive Director – Finance</i>
Leow Sau Wan	<i>Executive Director</i>
Lim Kok Chai (Lin Guocai)	<i>Independent Director</i>
Chia Soon Hin William	<i>Independent Director</i>

- 2.2 The compositions of the Audit, Nominating and Remuneration Committees of the Company remain unchanged, as follows:

Audit Committee

Chia Soon Hin William	<i>Chairman</i>
Lau Ping Sum Pearce	<i>Member</i>
Lim Kok Chai (Lin Guocai)	<i>Member</i>

Nominating Committee

Lau Ping Sum Pearce	<i>Chairman</i>
Chia Soon Hin William	<i>Member</i>
Lim Kok Chai (Lin Guocai)	<i>Member</i>

Remuneration Committee

Lim Kok Chai (Lin Guocai)
Lau Ping Sum Pearce
Chia Soon Hin William

Chairman
Member
Member

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

18 June 2021