

## ONEAPEX LIMITED

(Company Registration No: 201020806C)  
(Incorporated in the Republic of Singapore)

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### RE-CONSTITUTION OF BOARD OF DIRECTORS

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*Unless otherwise defined, capitalised terms used herein shall have the definitions ascribed to them in the announcement made by the Company on 23 June 2023 (the “**Response Announcement**”) in relation to the Public Reprimand.*

The board of directors (“**Board**” or “**Directors**”) of OneApex Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following as part of the Company’s efforts to maintain and uphold good corporate governance.

Pursuant to the recent changes in the composition of the Board and Board committees which were announced by the Company on 26 January 2024 (the “**26 Jan Announcement**”), Mr Tan Pei Hong, Alex (“**Mr Alex Tan**”) will be stepping down as the Executive Chairman of the Company with effect from 16 April 2024, while remaining on the Board as an Executive Director and will continue with his functions as Chief Executive Officer of the Company.

Following Mr Alex Tan's resignation, the Board wishes to announce that Mr Low Chin Parn Eric (“**Mr Low**”), who is currently the Lead Independent Non-Executive Director of the Company, has been re-designated as the Independent Non-Executive Chairman of the Company with effect from 16 April 2024. Consequently, the composition of the Board shall be as follows:

#### **Board of Directors**

Mr Low Chin Parn Eric	(Independent Non-Executive Chairman)
Mr Tan Pei Hong, Alex	(Executive Director and Chief Executive Officer)
Mr See Chiau Hwa	(Independent Non-Executive Director)
Ms Tan Shu Hui Eileen	(Non-Independent Non-Executive Director)

For the avoidance of doubt, the compositions of the Audit Committee, Risk Committee, Remuneration Committee and Nominating Committee of the Company (as disclosed in the 26 Jan Announcement) remains unchanged. Pursuant to the abovementioned changes in the composition of the Board, the Company is in compliance with the relevant rules and regulations governing compositions of the Board and the Board committees of the Company, including but not limited to Provision 3.1 of the Singapore Code of Corporate Governance 2018.

The Board having reviewed and considered Mr. Low's qualification and experience, as well as having taken into account, among others, the Public Reprimand and the Remaining NC's assessment of Mr. Low's suitability as a Director of the Company as set out in the Response Announcement, have concurred with the recommendation of the Nominating Committee and approved the re-designation of Mr. Low as the Independent Non-Executive Chairman of the Board.

The Board would like to extend its gratitude and appreciation to Mr Alex Tan for his past services and invaluable contributions during his tenure as the Executive Chairman of the Company.

By Order of the Board

Tan Pei Hong, Alex  
Executive Director and Chief Executive Officer

17 April 2024

*This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the 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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