

**MIT*****Manufacturing Integration Technology Ltd.*****(Company Registration NO. 199200075N)****(Incorporated in the Republic of Singapore)**

CHANGES TO THE COMPOSITIONS OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Manufacturing Integration Technology Ltd (the “Company”) wishes to announce the appointment of Dr Lim Ser Yong as Independent Director of the Company, a member of the Audit Committee, Remuneration Committee, Nominating Committee and Investment Committee with effect from 15 January 2024.

The details and declaration of Dr Lim Ser Yong required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

Consequent to the above changes, the compositions of the Board and Board Committees are as follows: -

Board of Directors

Mr Kwong Kim Mone (Non-Executive and Non-Independent Chairman)
Mr Lim Chin Hong (Executive Director)
Mr Lee Yong Guan (Lead Independent Director)
Mr Leong Sow Chun (Independent Director)
Dr Lim Ser Yong (Independent Director)

Audit Committee

Mr Lee Yong Guan (Chairman)
Mr Kwong Kim Mone
Mr Leong Sow Chun
Dr Lim Ser Yong

Nominating Committee

Mr Lee Yong Guan (Chairman)
Mr Kwong Kim Mone
Mr Leong Sow Chun
Dr Lim Ser Yong

Remuneration Committee

Mr Leong Sow Chun (Chairman)
Mr Lee Yong Guan
Mr Kwong Kim Mone
Dr Lim Ser Yong

Investment Committee

Mr Kwong Kim Mone (Chairman)
Mr Lim Chin Hong
Mr Lee Yong Guan
Mr Leong Sow Chun
Dr Lim Ser Yong

By Order of the Board

Kwong Kim Mone
Non-Executive and Non-Independent Chairman
15 January 2024