



PROSPERCAP CORPORATION LIMITED
(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of ProsperCap Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**” and reference to “**we**”, “**our**” and “**us**” means the Group) wishes to update shareholders on the composition of the Board and the Board Committees of the Company with effect from 1 August 2025, as follows:

Board of Directors

Mr. Teeranun Srihong (Independent Non-Executive Director and Chairman)
Mr. Weerachai Amornrat-Tana (Acting Chief Executive Officer, Non-Independent Non-Executive Director and Vice-Chairman)
Mr. Thiti Thongbenjamas (Non-Independent Non-Executive Director)
Mr. Christopher Tang Kok Kai (Independent Non-Executive Director)
Mr. Chiew Chun Wee (Independent Non-Executive Director)
Mr. Thitawat Asaves (Non-Independent Non-Executive Director)

Audit Committee

Mr. Chiew Chun Wee (Chairman)
Mr. Christopher Tang Kok Kai
Mr. Thiti Thongbenjamas

Nominating Committee

Mr. Teeranun Srihong (Chairman)
Mr. Chiew Chun Wee
Mr. Christopher Tang Kok Kai

Remuneration Committee

Mr. Christopher Tang Kok Kai (Chairman)
Mr. Teeranun Srihong
Mr. Chiew Chun Wee

Investment Committee

Mr. Thiti Thongbenjamas (Chairman)

Mr. Weerachai Amornrat-Tana

Mr. Christopher Tang Kok Kai

Mr. Thitawat Asaves

Further to the resignation of Executive Director and Chief Executive Officer Mr. Iqbal Jumabhoy, and Chief Financial Officer Mr. Ooi Chee Eng as announced on 29 July 2025 and 23 July 2025 respectively, the Company will keep shareholders updated once their respective replacements have been identified and confirmed.

By Order of the Board

PROSPERCAP CORPORATION LIMITED

Weerachai Amornrat-Tana

Acting Chief Executive Officer

and Vice Chairman of the Board

31 July 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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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