



(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of Far East Orchard Limited wishes to announce that with effect from 23 April 2019, Mr Shailesh Anand Ganu, an independent director of the Company, is appointed as a member of the Remuneration Committee.

Consequently, the composition of the Remuneration Committee is as follows:

Remuneration Committee
Mdm Ee Choo Lin Diana (Chairman)
Ms Chua Kheng Yeng, Jennie (Member)
Ms Koh Kah Sek (Member)
Mr Shailesh Anand Ganu (Member)

By Order of the Board

Phua Siyu, Audrey
Company Secretary
23 April 2019