



**HOR KEW CORPORATION LIMITED**  
(Reg. No. 199903415K)

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## **CHANGE IN COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors of Hor Kew Corporation Limited (the "Company") wishes to announce that Mr Benjamin Aw Chi-Ken, Executive Chairman and CEO of the Company, has been appointed as a member of the Nominating Committee of the Company.

Following the above change, the composition of the Nominating Committee is as follows:

### Nominating Committee

Mr William Chew Yew Meng (Chairman)  
Dr Low Seow Chay (Member)  
Mr Lee Sen Choon (Member)  
Mr Benjamin Aw Chi-Ken (Member)

There is no change to the composition of the Audit Committee and Remuneration Committee which remain as follows:

### Audit Committee

Dr Low Seow Chay (Chairman)  
Mr William Chew Yew Meng (Member)  
Mr Lee Sen Choon (Member)

### Remuneration Committee

Mr William Chew Yew Meng (Chairman)  
Dr Low Seow Chay (Member)  
Mr Lee Sen Choon (Member)

BY ORDER OF THE BOARD

MS KOH EE KOON  
COMPANY SECRETARY  
16 June 2021