

(1) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

(2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of NGSC Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Ong Tiang Lock as Lead Independent Director of the Company with immediate effect.

The announcement on the appointment of Mr Ong Tiang Lock as Lead Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is contained in separate announcement released today. The Board considers Mr Ong Tiang Lock as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Following the above, the Board and Board Committees of the Company shall be re-constituted as follows:-

Board of Directors

Dr Michael Kuan-Chi Sun (Executive Director)
Mr Lye Meng Yiau (Managing Director)
Mdm Sri Tjintawati Hartanto (Non-Executive Non-Independent Director)
Ms Wang Xiao Zheng (Non-Executive Non-Independent Director)
Mr Ong Tiang Lock (Lead Independent Director)
Mr Chew Chin Wee (Independent Director)
Mr Miao Ming Feng (Independent Director)

Audit Committee

Mr Chew Chin Wee, Chairman
Mr Ong Tiang Lock, member
Mr Miao Ming Feng, member

Nominating Committee

Mr Ong Tiang Lock, Chairman
Mr Chew Chin Wee, member
Mdm Sri Tjintawati Hartanto, member

Remuneration Committee

Mr Miao Ming Feng, Chairman
Mr Ong Tiang Lock, member
Ms Wang Xiao Zheng, member

By Order of the Board
NGSC Limited

Lye Meng Yiau
Managing Director
29 May 2020