

**JASPER INVESTMENTS LIMITED
CHANGES TO COMPOSITION OF BOARD OF DIRECTORS,
BOARD COMMITTEES**

JASPER INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198700983H)

**CHANGES TO COMPOSITION OF
THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

1. Introduction

The Board of Directors (the “**Board**” or the “**Directors**”) of Jasper Investments Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board of the Company as well as the reconstitution of the Board committees (namely, the Audit Committee, Nominating Committee and Remuneration Committee) following the recent appointments of Directors.

2. Changes to the Composition of the Board as well as the Reconstitution of the Board committees

Board Composition

The composition of the Board shall be as follows with immediate effect:

Goh Hao Kwang Dennis (Executive Chairman and Chief Executive Officer)
Osith Ramanathan (Independent Non-Executive Director)
Bambang Sugeng bin Kajairi (Non-Executive Non-Independent Director)
Cheng Liang Chye (Independent Non-Executive Director)
Goh Yang Jun, Jasper (Independent Non-Executive Director)

**Mr Goh Hao Kwang Dennis has been redesignated as the Executive Chairman and Chief Executive Officer with immediate effect. Prior to redesignation, Mr Goh Hao Kwang Dennis was the Independent Chairman and Non-Executive Director.*

Reconstitution of the Board Committees

Accordingly, the Board wishes to announce that the Board committees will be reconstituted as follows:

Audit Committee

Goh Yang Jun, Jasper (Chairman)
Osith Ramanathan
Cheng Liang Chye

Remuneration Committee

Cheng Liang Chye (Chairman)
Osith Ramanathan
Goh Yang Jun, Jasper

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Nominating Committee

Osith Ramanathan (Chairman)
Cheng Liang Chye
Goh Yang Jun, Jasper

**BY ORDER OF THE BOARD
JASPER INVESTMENTS LIMITED**

Goh Hao Kwang Dennis
Executive Chairman and CEO
6 June 2024