CHASEN HOLDINGS LIMITED
(Company Registration No.: 199906814G)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors ("**Board**") of Chasen Holdings Limited ("**Company**") wishes to announce the following changes in the composition of Board Committees of the Company, with immediate effect:

Audit Committee

Mr Chew Choy Seng – Chairman

Mr Chew Mun Yew – Member

Mr Lim Yew Si - Member

Nominating Committee

Mr Lim Yew Si – Chairman

Mr Chew Mun Yew – Member

Mr Chew Choy Seng – Member

Mr Low Weng Fatt - Member

Remuneration Committee

Mr Chew Mun Yew – Chairman

Mr Chew Choy Seng – Member

Mr Lim Yew Si - Member

By Order of the Board

Low Weng Fatt
Managing Director and CEO

15 October 2020