

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

- A. CONSTITUTION OF INVESTMENT COMMITTEE**
B. CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES
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The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the following changes with effect from 1 May 2019:

- 1) The constitution of an Investment Committee to assist the Board with its oversight responsibilities of reviewing and evaluating major investments and strategic initiatives from time to time.

The members of the Investment Committee comprise Mr Lim Ming Seong as Chairman and Mr Lim Boon Kheng and Mr Syed Nazim Bin Syed Faisal as members.

- 2) That Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah, Non-Executive Non-Independent Director, be appointed as a member to the Nominating and Compensation Committees.
- 3) That Syed Nazim Bin Syed Faisal be appointed as a member of the Audit and Risk Committee. He is considered non-independent for the purposes of Listing Rule 704(8) of the SGX-ST Listing Manual.

The Board now has four board committees which comprise members as set out below:

Audit and Risk Committee

Mr Tan Chian Khong (Chairman)
Mr Sin Boon Ann
Mr Tan Hien Meng
Dr Lee Kong Ting
Mr Syed Nazim Bin Syed Faisal

Nominating Committee

Mr Lim Ming Seong (Chairman)
Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah
Mr Lam Kwok Chong
Mr Tan Chian Khong

Compensation Committee

Mr Lim Ming Seong (Chairman)
Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah
Mr Lam Kwok Chong
Dr Lee Kong Ting

Investment Committee

Mr Lim Ming Seong (Chairman)
Mr Lim Boon Kheng
Mr Syed Nazim Bin Syed Faisal

BY ORDER OF THE BOARD

Victor Lai
Company Secretary
30 April 2019