ULTRAGREEN.AI LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 202437045W)

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

1. UltraGreen.ai Limited (the "**Company**") refers to the announcements released today pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST Listing Manual**") regarding:

   (i) the resignation of Mr Hsieh Fu Hua as an Independent Non-Executive Director;

   (ii) the appointment of Mr Keoy Soo Earn as an Independent Non-Executive Director;

   (iii) the appointment of Ms Gan Shiying, Sonia as an Independent Non-Executive Director; and

   (iv) the appointment of Mr Nicky Tan as Lead Independent Director,

   all with effect from 2 October 2026.

2. Mr Keoy Soo Earn and Ms Gan Shiying, Sonia have also been appointed to the Audit and Risk Committee (as Chairman and as a member respectively) with effect from 2 October 2026, and are each considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

3. Following the above changes, the composition of the Board of Directors and the Board Committees of the Company with effect from 2 October 2026 will be as follows:

Board of Directors

Mr Kwa Chong Seng	*Non-Independent Non-Executive Chairman*
Mr Ravinder Sajwan	*Executive Director and Chief Executive Officer*
Mr Nicky Tan	*Lead Independent Director*
Mr Keoy Soo Earn	*Independent Non-Executive Director*
Professor Sir David Lane	*Independent Non-Executive Director*
Professor Toh Han Chong	*Independent Non-Executive Director*
Ms Gan Shiying, Sonia	*Independent Non-Executive Director*

Audit and Risk Committee

Mr Keoy Soo Earn	*Chairman*
Mr Nicky Tan	*Member*
Professor Sir David Lane	*Member*
Ms Gan Shiying, Sonia	*Member*

Nominating Committee

Mr Nicky Tan	*Chairman*
Mr Kwa Chong Seng	*Member*
Mr Keoy Soo Earn	*Member*
Professor Sir David Lane	*Member*
Mr Ravinder Sajwan	*Member*

Remuneration Committee

Mr Keoy Soo Earn	*Chairman*
Mr Nicky Tan	*Member*
Mr Kwa Chong Seng	*Member*
Professor Toh Han Chong	*Member*
Ms Gan Shiying, Sonia	*Member*

BY ORDER OF THE BOARD

Ravinder Sajwan
Executive Director & Chief Executive Officer
2 October 2026