

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

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**BOARD APPOINTMENTS**

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The Board of Directors of CSE Global Limited (“CSE” or the “Company”) is pleased to announce the following board appointments effective 2 May 2018:

- 1) Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah (“Dato’ Karim”) as Non-Executive Non-Independent Director and as Deputy Chairman of CSE; and
- 2) Mr Syed Nazim Bin Syed Faisal (“Mr Syed”) as Non-Executive Non-Independent Director.

Both Dato’ Karim and Mr Syed are nominated by Serba Dinamik Holdings Berhad (“Serba”), the new substantial shareholder of the Company.

Dato’ Karim is currently the Group Managing Director and Group Chief Executive Officer of Serba. Dato Karim formed Serba in 1993 and assumed the position of the Group Chief Executive.

Mr Syed is currently the Group Chief Financial Officer of Serba. He joined Serba Dinamik Group as Chief Financial Officer in August 2015 and was subsequently appointed as Group Chief Financial Officer in June 2016.

Each of Dato’ Karim and Mr Syed has strong credentials and will be able to contribute to the Board’s deliberations.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) in relation to the above appointment is provided to the SGX-ST in the accompanying announcements.

The members of the Board with effect from 2 May 2018 are as follows:

Mr Lim Ming Seong – Chairman, Independent Director  
Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah – Deputy Chairman, Non-Executive Non-Independent Director  
Mr Lim Boon Kheng – Group Managing Director, Chief Executive Officer  
Mr Phillip Lee Soo Hoon – Independent Director  
Mr Sin Boon Ann – Independent Director  
Mr Lam Kwok Chong – Independent Director  
Mr Tan Hien Meng – Independent Director  
Dr Lee Kong Ting – Independent Director  
Mr Syed Nazim Bin Syed Faisal – Non-Executive Non-Independent Director

There are no changes to the composition of the Audit and Risk, Nominating and Compensation Committees.

BY ORDER OF THE BOARD  
CSE GLOBAL LIMITED

Victor Lai  
Company Secretary  
2 May 2018