



**Y VENTURES GROUP LTD.**  
(Company Registration No.: 201300274R)  
(Incorporated in the Republic of Singapore)

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## CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

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The Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”) wishes to announce the following changes in the composition of the Board of the Company:

- (a) Mr Lew Chern Yong’s cessation as Executive Chairman and Director of the Company with effect from 27 July 2022.
- (b) Mr Low Yik Sen’s re-designation as Executive Chairman and Director of the Company with effect from 8 August 2022.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the SGX-ST in relation to the (a) cessation of Mr Lew Chern Yong, and (b) re-designation of Mr Low Yik Sen, have been separately announced by the Company on SGXNet.

Subsequent to the above changes, the composition of the Board of the Company shall be as follows:

### **Board of Directors**

Low Yik Sen	(Executive Chairman and Director)
Low Yik Jin	(Chief Executive Officer and Executive Director)
Edward Tiong Yung Suh	(Lead Independent Director)
Ng Tiong Gee	(Independent Director)
Tan Jia Kien	(Independent Director)
Tan Chade Phang	(Independent Director)

The compositions of the Audit, Nominating, and Remuneration Committees of the Company remain unchanged.

By Order of the Board

Low Yik Jin  
Chief Executive Officer and Executive Director  
3 August 2022

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com)