

MTQ CORPORATION LIMITED

(Incorporated in Singapore)

(Co. Registration No. 196900057Z)

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- A) REDESIGNATION OF MR KUAH BOON WEE AS DEPUTY NON-EXECUTIVE CHAIRMAN**
- B) UPDATE OF THE BOARD COMPOSITION AND BOARD COMMITTEES**
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The Board of Directors of MTQ Corporation Limited (“the **Company**”) wishes to announce the redesignation of Mr. Kuah Boon Wee as Deputy Non-Executive Chairman with effect from 7 July 2026 (“**Redesignation**”). The detailed announcement as required under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the Redesignation has been separately announced by the Company today.

Following the Redesignation, the composition of the Board shall be as follows with effect from 7 July 2026:

Board of Directors

Mr Kuah Kok Kim	Executive Chairman
Mr Kuah Boon Wee	Deputy Non-Executive Chairman
Ms Ho Gek Sim Grace	Lead Independent Director
Mr Adel Khalil Ebrahim Almoayyed	Independent Director
Mr Ng Tiak Soon	Independent Director
Mr Ho Han Siong Christopher	Non-Executive, Non-Independent Director
Mr Ong Eng Yaw	Non-Executive, Non-Independent Director

The composition of the Audit and Nomination and Remuneration Committees remain unchanged.

BY ORDER OF THE BOARD

Tan Lee Fang
Company Secretary
7 July 2026