



**CHEMICAL INDUSTRIES (FAR EAST) LIMITED.**  
**化学工业(远东)有限公司**

Company Registration No.: 196200046K

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**RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Chemical Industries (Far East Limited) Limited (the “**Company**”) refers to the announcement dated 20 May 2024 on the appointment of Mr Goh Koon Eng as Independent Director of the Company effective from 20 May 2024.

Following the above appointment, the Board wishes to announce the following composition of the Board and the reconstitution of the Board Committees effective from 20 May 2022:

**Board**

Emeritus Chairman and Non-Executive Director

Mr Lim Soo Peng

Non-Executive and Independent Chairman

Mr Yeo Hock Chye

Non-Executive and Non-Independent Deputy Chairman

Mr Lim Yew Nghee

Non-Executive and Independent Directors

Mr Lim Chee San

Mr Goh Koon Eng

**Audit Committee**

Mr Yeo Hock Chye (Chairman)

Mr Lim Chee San

Mr Lim Yew Nghee

Mr Goh Koon Eng

**Nominating Committee**

Mr Goh Koon Eng (Chairman)

Mr Yeo Hock Chye

Mr Lim Chee San

Mr Lim Yew Nghee

**Remuneration Committee**

Mr Lim Chee San (Chairman)

Mr Yeo Hock Chye

Mr Lim Yew Nghee

Mr Goh Koon Eng

Under the reconstitution of the Board Committees, Mr Goh Koon Eng will replace Mr Lim Chee San as Chairman of the Nominating Committee and be appointed as an additional member of the Audit and Risk Committee and the Remuneration Committee.

By Order of the Board

Foo Soon Soo

Company Secretary

Singapore, 20 May 2024