

# NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M  
(Incorporated in Singapore)

## RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Jong Voon Hoo as Independent Non-Executive Director, Chairman of the Audit Committee and Member of the Nominating Committee and Remuneration Committee with effect from 15<sup>th</sup> March 2023.

Further particular of Mr Jong Voon Hoo pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) has been announced separately.

Following the above appointments, the compositions of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Joanna Yong Li Yuen	Executive Chairman
Eric Yong Han Keong	Managing Director
Adrian Yong Han Lim	Executive Director
Yeoh Lam Hock	Independent Non-Executive Director
Joshua Tay Teck Seng	Independent Non-Executive Director
Jong Voon Hoo	Independent Non-Executive Director

AUDIT COMMITTEE	
Name	Designation
Jong Voon Hoo	Chairman
Yeoh Lam Hock	Member
Joshua Tay Teck Seng	Member

NOMINATING COMMITTEE	
Name	Designation
Joshua Tay Teck Seng	Chairman
Eric Yong Han Keong	Member
Adrian Yong Han Lim	Member
Yeoh Lam Hock	Member
Jong Voon Hoo	Member

REMUNERATION COMMITTEE	
Name	Designation
Yeoh Lam Hock	Chairman
Joshua Tay Teck Seng	Member
Jong Voon Hoo	Member

BY ORDER OF THE BOARD

Eric Yong Han Keong  
Managing Director

10 March 2023