

(1) RESIGNATION OF INDEPENDENT DIRECTOR

(2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of NGSC Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr Ng Hsian Pin as Independent Director of the Company and Chairman of Audit Committee and Nominating Committee and as a member of the Remuneration Committee of the Company, with immediate effect.

The announcement on the resignation of Mr Ng Hsian Pin as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is contained in separate announcement released today.

Following the above, the Board and Board Committees of the Company shall be re-constituted as follows:-

Board of Directors

Dr Michael Kuan-Chi Sun (Executive Director)
Mr Lye Meng Yiau (Managing Director)
Mdm Sri Tjintawati Hartanto (Non-Executive Non-Independent Director)
Mr Edward Fu Shu Sheen (Lead Independent Director)
Mr Chew Chin Wee (Independent Director)

Audit Committee

Mr Chew Chin Wee, Chairman
Mr Fu Shu Sheen Edward, member
Mdm Sri Tjintawati Hartanto, member

Nominating Committee

Mr Fu Shu Sheen Edward, Chairman
Mr Chew Chin Wee, member
Mr Lye Meng Yiau, member

Remuneration Committee

Mr Fu Shu Sheen Edward, Chairman
Mr Chew Chin Wee, member
Mdm Sri Tjintawati Hartanto, member

By Order of the Board
NGSC Limited

Lye Meng Yiau
Managing Director
12 May 2020