

**CSE GLOBAL LIMITED**  
(Company Registration No. 198703851D)  
(Incorporated in Singapore)

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**CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board Committees with effect from 19 April 2019 following the Company’s Annual General Meeting held on 18 April 2019 where Mr Lee Soo Hoon Philip retired as a Director:

- (a) The re-designation of Mr Tan Chian Khong, Independent Director, as Chairman of Audit and Risk Committee and appointment as a member of the Nominating Committee.
- (b) The appointment of Dr Lee Kong Ting, Independent Director, as a member of the Compensation Committee.
- (c) In line with the Code of Corporate Governance 2018 that the Compensation Committee should comprise Non-Executive Directors, Mr Lim Boon Kheng will step down as a member of the Compensation Committee.

The composition of the Board Committees effective 19 April 2019 is as follows:

**Audit and Risk Committee**

Mr Tan Chian Khong (Chairman)  
Mr Sin Boon Ann  
Mr Tan Hien Meng  
Dr Lee Kong Ting

**Nominating Committee**

Mr Lim Ming Seong (Chairman)  
Mr Lam Kwok Chong  
Mr Tan Chian Khong

**Compensation Committee**

Mr Lim Ming Seong (Chairman)  
Mr Lam Kwok Chong  
Dr Lee Kong Ting

BY ORDER OF THE BOARD

Victor Lai  
Company Secretary

18 April 2019