

# KODA LTD

(Incorporated in the Republic of Singapore)  
Company Registration Number 198001299R

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## CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors of Koda Ltd (the "**Company**") is pleased to announce that:

- (a) Mr Ying Siew Hon, Francis has been appointed as an Independent Director of the Company, a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company, and the Chairman of the Remuneration Committee of the Company with effect from 18 November 2016.
- (b) Mr Tan Choon Seng has been appointed as an Independent Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 18 November 2016.

The detailed template announcement in respect of the aforesaid appointments pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited shall be made separately.

Following the above appointments, with effect from 18 November 2016, the composition of the Board and Board Committees comprises the following members:

### Board of Directors:

Koh Teng Kwee	Founder and Non-Executive Chairman
James Koh Jyh Gang	Deputy Chairman and Managing Director
Ernie Koh Jyh Gang	Executive Director, Sales & Marketing
Koh Shwu Lee	Executive Director, Finance & Administration
Sim Cheng Huat	Independent Director
Chan Wah Tiong	Independent Director
Ying Siew Hon, Francis	Independent Director
Tan Choon Seng	Independent Director

### Audit Committee

Chan Wah Tiong	(Chairman)
Sim Cheng Huat	
Ying Siew Hon, Francis	
Tan Choon Seng	

### Nominating Committee

Sim Cheng Huat	(Chairman)
Chan Wah Tiong	
Ying Siew Hon, Francis	
Tan Choon Seng	

### Remuneration Committee

Ying Siew Hon, Francis	(Chairman)
Chan Wah Tiong	
Sim Cheng Huat	
Tan Choon Seng	

By Order of the Board  
Koda Ltd

James Koh Jyh Gang  
Managing Director

18 November 2016