

PNE INDUSTRIES LTD.
(Company Registration No. 199905792R)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEE

The Board of Directors (the “**Board**”) of PNE Industries Ltd. (the “**Company**”) wishes to announce the appointment of Mr Tan Wei Kang Eugene as an Executive Director of the Company with effect from 1 October 2026.

The announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Tan Wei Kang Eugene has already been announced separately.

Following the aforesaid appointment, the composition of the Board Committees of the Company shall be re-constituted as follows:

Board of Directors

Mr Wong Tuck Seng	Independent Chairman
Mr Tan Koon Chwee	Managing Director
Mr Tan Wei Kang Eugene	Executive Director
Mr Wang RenWei	Independent Director
Mr Tan Tee Ching	Non-Independent and Non-Executive Director

Audit Committee

Mr Wang RenWei	Chairman
Mr Wong Tuck Seng	Member
Mr Tan Tee Ching	Member

Remuneration Committee

Mr Wong Tuck Seng	Chairman
Mr Wang RenWei	Member
Mr Tan Tee Ching	Member

Nominating Committee

Mr Wang RenWei	Chairman
Mr Wong Tuck Seng	Member
Mr Tan Tee Ching	Member

BY ORDER OF THE BOARD
PNE INDUSTRIES LTD

TAN MENG SIEW
COMPANY SECRETARY

28 September 2026