



CHANGES TO THE COMPOSITION OF THE BOARD AND AUDIT & RISK COMMITTEE

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) wishes to announce the following changes to the composition of the Board and Audit & Risk Committee (“**ARC**”) of the Company:

- (1) Mr Chin Yoke Choong retired as an Independent & Non-executive Director of the Company on 29 April 2021 upon the conclusion of the Annual General Meeting that day. Following his retirement, Mr Chin has ceased to be the Chairman of the ARC.
- (2) Mr Sitoh Yih Pin, an Independent & Non-executive Director of the Company, has been appointed as Chairman of the ARC in place of Mr Chin with effect from 29 April 2021.

Consequent to the aforesaid changes, the composition of the Board and ARC will be as follows with effect from 29 April 2021:

Board of Directors

Mr Ng Win Kong Daryl
Chairman
Non-independent & Non-executive Director

Mr S. Chandra Das
Deputy Chairman & Lead Independent Director

Mr Sitoh Yih Pin
Independent & Non-executive Director

Ms Luo Dan
Independent & Non-executive Director

Dr Lim Su Lin
Independent & Non-executive Director

Ms Goi Lang Ling Laureen
Independent & Non-executive Director

Mr Mohamad Halim Bin Merican
Independent & Non-executive Director

Mr William Peter Adamopoulos
Non-independent & Non-executive Director

Mr Jonathan James Yong Ze Ng
Non-independent & Non-executive Director

Audit & Risk Committee

Mr Sitoh Yih Pin
Chairman

Mr S. Chandra Das
Member

Ms Goi Lang Ling Laureen
Member

Mr Jonathan James Yong Ze Ng
Member