



P5 CAPITAL HOLDINGS LTD.
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

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CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES WITH EFFECT FROM 29 SEPTEMBER 2020

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that both Ms. Tan Siew San ("**Ms Tan**") and Mr. Tan Mun Choy Kenneth Bertram ("**Mr Tan**") who did not seek re-election at the Twenty-First Annual General Meeting of the Company held on 29 September 2020, retired as Directors of the Company at the conclusion of the Twenty-First Annual General Meeting. Accordingly, Ms Tan and Mr Tan ceased to be Independent Director and Non-Executive Non-Independent Directors of the Company respectively with effect from 29 September 2020.

Details of Ms Tan and Mr Tan's cessations pursuant to Catalist Rule 704(6) of SGX-ST Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), have been separately announced on the SGXNET respectively.

Reconstitution of the Board and Board Committees

Consequent to the above, the Board and Board Committees will be reconstituted as follows with effect from 29 September 2020: -

Board of Directors

Lim Shao-Lin
Roger Daeson Khoo Kim Peng
Koh Beng Leong
Lau Ping Sum Pearce
Lim Kok Chai (Lin Guocai)

Executive Director, CEO
Executive Director
Executive Director-Finance
Chairman, Independent Director
Independent Director

Audit Committee

Lau Ping Sum Pearce
Lim Kok Chai (Lin Guocai)

Chairman
Member

Nominating Committee

Lau Ping Sum Pearce
Lim Kok Chai (Lin Guocai)

Member
Member

Remuneration Committee

Lim Kok Chai (Lin Guocai)
Lau Ping Sum Pearce

Chairman
Member

To meet the requirements set out in Catalist Rule 704(7) and comply with the relevant principles and provisions of the Code of Corporate Governance 2018 (“**Code**”) with regard to, *inter alia*, the composition of the respective Board Committees, the Board and the Nominating Committee endeavour to fill the vacancy to the Board Committees, including the Audit Committee, within two months, but in any case not later than three months from 29 September 2020 so to meet the minimum number of not less than three members for each of the Audit Committee, Nominating Committee and Remuneration Committee.

By Order of the Board

Ong Bee Hoon
Company Secretary

29 September 2020