

KING WAN CORPORATION LIMITED
Company Registration Number 200001034R
(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors of King Wan Corporation Limited (the “Company”) wishes to announce that with effect from 1 July 2023, Ms Chua Eng Eng, Managing Director of the Company has been appointed as a member of the Nominating Committee of the Company in place of Mr Chua Kim Hua, Non-Independent Non-Executive Chairman of the Company.

Following the aforesaid change, the composition of the Nominating Committee will comprise the following members:

- | | | |
|--------------------------------|---|---|
| Tang Siew Foo David (Chairman) | - | Independent Non-Executive Director (also the Lead Independent Director) |
| Chua Eng Eng | - | Executive Director and Managing Director |
| Siraarpa Siriviriyakul | - | Independent Non-Executive Director |

By Order of the Board

Chua Eng Eng
Managing Director

Date: 1 July 2023