**BRITISH AND MALAYAN HOLDINGS LIMITED**
(Company Registration No. 201632914Z)
(Incorporated in the Republic of Singapore)

## CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of British and Malayan Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr Nagaraj Sivaram as an Independent Non-Executive Director of the Company with effect from 17 April 2023.

The Board considers Mr Nagaraj Sivaram to be independent for the purposes of Rule 704(8) of the SGX Listing Manual.

Information relating to the appointment of Mr Nagaraj Sivaram as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcement released today.

1. Reconstitution of Board Committees

   The Board Committees have been reconstituted as follow:

   Audit and Risk Committee ("ARC")

   Mr Nagaraj Sivaram has been appointed as a member of the ARC.

   Nominating Committee ("NC")

   Mr Nagaraj Sivaram has been appointed as a member of the NC.

   Remuneration Committee ("RC")

   Mr Nagaraj Sivaram has been appointed as a member of the RC.

Following the aforesaid changes, the composition of the Board and Board Committees are as follows:-

Board of Directors

1. Mr Lee Yung-Shih Colin (Chairman)
2. Mr Ng Kwan Meng
3. Mr Soh Chung Hian
4. Mr David Anthony Koay Siang Hock
5. Mrs Elizabeth Hart
6. Mr Nagaraj Sivaram

Audit and Risk Committee

1. Mr Soh Chung Hian (Chairman)
2. Mr Lee Yung-Shih Colin
3. Mr Ng Kwan Meng
4. Mrs Elizabeth Hart
5. Mr Nagaraj Sivaram

Remuneration Committee

1. Mr Ng Kwan Meng (Chairman)
2. Mr Lee Yung-Shih Colin
3. Mr Soh Chung Hian
4. Mrs Elizabeth Hart
5. Mr Nagaraj Sivaram

Nominating Committee

1. Mr Ng Kwan Meng (Chairman)
2. Mr Lee Yung-Shih Colin
3. Mr Soh Chung Hian
4. Mrs Elizabeth Hart
5. Mr Nagaraj Sivaram

BY ORDER OF THE BOARD

**BRITISH AND MALAYAN HOLDINGS LIMITED**

Angela Ho Wei Ling / Chan Lai Yin
Company Secretaries
17 April 2023