

PSC CORPORATION LTD.
(Company No. 197400888M)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 25 April 2025 following (i) the retirement of Mr Chandra Das S/O Rajagopal Sitaram and Mr Lim Swee Say as Independent Directors of the Company; and (ii) the re-designation of Mr Tan Kian Chew as Independent Director of the Company:

Board

Dr Goi Seng Hui (Executive Chairman)
Ms Yui Vivien (Non-Executive and Independent Director)
Mr Tan Lye Heng Paul (Non-Executive and Independent Director)
Mr Tan Kian Chew (Non-Executive and Independent Director)
Mr Goi Kok Ming (Wei Guoming) (Non-Executive and Non-Independent Director)

Audit and Risk Committee

Mr Tan Lye Heng Paul (Chairman)
Mr Tan Kian Chew (Member)
Mr Goi Kok Ming (Wei Guoming) (Member)

Nominating Committee

Ms Yui Vivien (Chairman)
Mr Tan Lye Heng Paul (Member)
Mr Goi Kok Ming (Wei Guoming) (Member)

Remuneration Committee

Mr Tan Kian Chew (Chairman)
Ms Yui Vivien (Member)
Mr Goi Kok Ming (Wei Guoming) (Member)

By Order of the Board

Tan Zhi Wei
Company Secretary

25 April 2025