

KHONG GUAN LIMITED
(Company Registration Number: 196000096G)
(Incorporated in the Republic of Singapore)

RECONSTITUTION TO THE COMPOSITION OF AUDIT AND REMUNERATION COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Khong Guan Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) wishes to announce the following changes and reconstitution of the Audit and Remuneration Committees:

1. Mr Hew Moh Yung, an Independent Director of the Company has been appointed as a member of the Audit Committee and the Remuneration Committee with immediate effect.
2. Mr Yeo Jih-Shian, an Independent Director will step down as a member of the Remuneration Committee with immediate effect.

Following the above changes, the composition of the Audit and Remuneration Committees will be as follows:

Audit Committee

Mr Tay Kwang Lip Willie – Chairman (Lead Independent Director)
Mr Tan Tiong Huat Alex – Member (Independent Director)
Mr Yeo Jih-Shian – Member (Independent Director)
Mr Hew Moh Yung – Member (Independent Director)

Remuneration Committee

Mr Tan Tiong Huat Alex – Chairman (Independent Director)
Mr Tay Kwang Lip Willie – Member (Lead Independent Director)
Mr Hew Moh Yung – Member (Independent Director)

The composition of the Nominating Committee remains unchanged, as follows:

Nominating Committee

Mr Yeo Jih-Shian – Chairman (Independent Director)
Mr Chew Soo Lin – Member (Chairman)
Mr Tay Kwang Lip Willie – Member (Lead Independent Director)

By Order of the Board

Chew Kian Boon Daniel
Executive Director
5 April 2022