

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) refers to the following detailed template announcements pursuant to Rule 704(6) of the SGX-ST Catalist Rules which have been released via SGXNet on 21 April 2026:-

1. The resignation of Mr Anthony Wei Kit Wong as Executive Director and Interim Chief Executive Officer of the Company with effect from 21 April 2026.
2. The resignation of Mr Lee Jae Seung as Non-Executive and Independent Director of the Company with effect from 21 April 2026.

Subsequent to the aforementioned changes, the composition of the Board and the Board Committees of the Company with effect from 21 April 2026 shall be as follows:-

Board of Directors

Lau Rui Sheng, Ian	Non-Executive and Independent Chairman
Ji Jungyeong	Non-Executive and Non-Independent Director
Na Kyoungwon	Non-Executive and Non-Independent Director
Lee Junhee	Non-Executive and Independent Director

Audit and Risk Management Committee

Lau Rui Sheng, Ian	Chairman
Lee Junhee	Member
Na Kyoungwon	Member

Remuneration Committee

Lee Junhee	Chairman
Na Kyoungwon	Member
Lau Rui Sheng, Ian	Member

Nominating Committee

Lau Rui Sheng, Ian	Chairman
Lee Junhee	Member
Ji Jungyeong	Member

BY ORDER OF THE BOARD

Lau Rui Sheng, Ian
Non-Executive and Independent Chairman

21 April 2026

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

Address: 160 Robinson Road, SBF Center, #20-01/02, Singapore 068914

Tel: (65) 6241 6626