

**BM MOBILITY LTD.**  
(Company Registration No. 200800853Z)  
(Incorporated in the Republic of Singapore)

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- (I) RESIGNATION OF LEAD INDEPENDENT DIRECTOR**
  - (II) APPOINTMENT OF INDEPENDENT DIRECTOR**
  - (III) RECOMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**”), wishes to announce the following:

1. The Lead Independent Director Mr Soh Beng Keng (“**Mr Soh**”) who has been with the Company for more than 9 years since his appointment as an Independent Director of the Company, has decided to step down to facilitate Board renewal. Mr Soh’s resignation will take effect from 24 August 2019.

Mr Soh will concurrently relinquish his position as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees on 24 August 2019.

The details of Mr Soh as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are set out in a separate announcement released to the SGX-ST.

The Board would like to express its gratitude to Mr Soh for his valuable contributions to the Company during his tenure.

2. Mr Loh Ji Kin, an Independent Director of the Company will assume the role of Lead Independent Director and Audit Committee Chairman in place of Mr Soh, with effect from 24 August 2019.
3. The appointment of Mr Geoffrey Ng Ching Fung (“**Mr Ng**”) as an Independent Director of the Company.

Mr Ng has earlier retired as an Independent Director of the Company at the Company’s Annual General Meeting (“AGM”) held on 16 August 2019.

In light of the upcoming resignation of Mr Soh and to fill the vacant position, at the recommendation of the Nominating Committee and approved by the Board, Mr Ng has agreed to remain and continue to serve as an Independent Director of the Company.

Mr Ng’s appointment as an Independent Director takes effect on 16 August 2019 (after the conclusion of the AGM). Mr Ng will also assume the role as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.

Mr Ng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Details of the appointment of Mr Ng as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement.

4. Following the above changes and with effect from 24 August 2019, the composition of the Board and Board Committees of the Company will be as follow:

### **Board of Directors**

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|---------------------------|--|
| Mr Koo Ah Seang           | - Executive Chairman                             |
| Mr Tay Wee Kwang          | - Executive Director and Chief Executive Officer |
| Mr Loh Ji Kin             | - Lead Independent Director                      |
| Mr Geoffrey Ng Ching Fung | - Independent Director                           |

### **Audit Committee**

- |                           |            |
|---------------------------|------------|
| Mr Loh Ji Kin             | - Chairman |
| Mr Geoffrey Ng Ching Fung | - Member   |

### **Remuneration Committee**

- |                           |            |
|---------------------------|------------|
| Mr Geoffrey Ng Ching Fung | - Chairman |
| Mr Loh Ji Kin             | - Member   |

### **Nominating Committee**

- |                           |            |
|---------------------------|------------|
| Mr Loh Ji Kin             | - Chairman |
| Mr Geoffrey Ng Ching Fung | - Member   |

The Company will consider sourcing for an additional non-executive or Independent Director to fill the vacancy of the Board Committees in compliance with the Rules of the Listing Manual of the SGX-ST and the recommendation under the Code of Corporate Governance.

**BY ORDER OF THE BOARD  
BM MOBILITY LTD.**

Tay Wee Kwang  
Executive Director and Chief Executive Officer  
16 August 2019