

**ANNAIK LIMITED**  
(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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- (I) **APPOINTMENT OF DIRECTOR**  
(II) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of the Company wishes to announce the following:-

- (I) **APPOINTMENT OF DIRECTOR**  
Mr Gan Thiam Poh (“**Mr Gan**”) has been appointed as Independent Director of the Company with effect from 30 September 2019.
- (II) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the above changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 30 September 2019:-

**Board of Directors**

Mr Ow Chin Seng (Executive Chairman cum Chief Executive Officer)  
Mr Ow Eei Meng Benjamin (Executive Director cum Deputy Chief Executive Officer)  
Mr Ng Kim Keang (Executive Director cum Chief Operating Officer)  
Mr Lim Geok Peng (Independent Director)  
Ms Tan Poh Hong (Independent Director)  
Mr Gan Thiam Poh (Independent Director)

**Audit Committee**

Mr Lim Geok Peng (Chairman)  
Ms Tan Poh Hong (Member)  
Mr Gan Thiam Poh (Member)

**Nominating Committee**

Mr Gan Thiam Poh (Chairman)  
Ms Tan Poh Hong (Member)  
Mr Ow Chin Seng (Member)  
Mr Lim Geok Peng (Member)

**Remuneration Committee**

Ms Tan Poh Hong (Chairman)  
Mr Lim Geok Peng (Member)  
Mr Gan Thiam Poh (Member)

By Order of the Board

Ng Kim Keang  
Executive Director  
30 September 2019

*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.*