



YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No. 195500138Z)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (the “**Company**”) wishes to announce the cessation of Mr Ngiam Tong Dow and Encik Razman Hafidz bin Abu Zarim as Independent and Non-executive Directors of the Company with effect from 27 April 2017.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of the said Directors have been released separately to the SGX-ST.

Consequent to the aforesaid changes, the composition of the Board and Board Committees will be as follows:

Board of Directors

Mr Koh Boon Hwee
Chairman, Non-independent & Non-executive Director

Mr S. Chandra Das
Deputy Chairman & Lead Independent Director,
Independent & Non-executive Director

Mr Melvin Teo Tzai Win
Executive Director & Group Chief Executive Officer

Mr Chin Yoke Choong
Independent & Non-executive Director

Dato' Mohamed Nizam bin Abdul Razak
Independent & Non-executive Director

Dato' N. Sadasivan a/l N.N. Pillay
Independent & Non-executive Director

Dr Tan Chin Nam
Independent & Non-executive Director

Ms Luo Dan
Independent & Non-executive Director

Audit & Risk Committee

Mr Chin Yoke Choong (Chairman)
Mr S. Chandra Das
Dato' N. Sadasivan a/l N.N. Pillay
Dato' Mohamed Nizam bin Abdul Razak

Remuneration Committee

Dr Tan Chin Nam (Chairman)
Mr S. Chandra Das
Ms Luo Dan

Nominating Committee

Mr S. Chandra Das (Chairman)
Mr Chin Yoke Choong
Dr Tan Chin Nam

By Order of the Board
Joanne Lim Swee Lee
Sau Ean Nee
Company Secretaries
27 April 2017