

**CSE GLOBAL LIMITED**  
(Company Registration No. 198703851D)  
(Incorporated in Singapore)

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**RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

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The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce that following the cessation of Serba Dinamik Holdings Berhad (“**Serba**”) as the controlling shareholder of the Company on 6 July 2020, the Company has received the letter of resignation from Mr Syed Nazim Bin Syed Faisal (“**Mr Syed**”) on 23 July 2020.

Accordingly, Mr Syed resigned as Non-Executive Non-Independent Director with effect from 23 July 2020. Consequently, Mr Syed will also cease to be a member of (i) Audit and Risk; and (ii) Investment Committees.

The Board of Directors would like to express its sincere appreciation to Mr Syed for his invaluable advice and contributions to the Company during his tenure.

Following the above resignation, the composition of the board, Audit and Risk and Investment Committees will be as follows:

**Board of Directors**

Mr Lim Ming Seong – Chairman, Independent Director  
Mr Lim Boon Kheng – Group Managing Director  
Mr Sin Boon Ann – Independent Director  
Mr Tan Hien Meng – Independent Director  
Dr Lee Kong Ting – Independent Director  
Mr Tan Chian Khong – Independent Director  
Ms Ng Shin Ein – Independent Director  
Ms Wong Su Yen – Independent Director  
Mr Lim How Teck – Non-Executive Non-Independent Director  
Mr Derek Lau Tiong Seng – Non-Executive Non-Independent Director

**Audit and Risk Committee**

Mr Tan Chian Khong – Chairman  
Mr Lim How Teck  
Mr Tan Hien Meng  
Dr Lee Kong Ting  
Ms Ng Shin Ein

**Investment Committee**

Mr Lim Ming Seong – Chairman  
Mr Lim Boon Kheng  
Mr Derek Lau Tiong Seng

BY ORDER OF THE BOARD  
CSE GLOBAL LIMITED

Tan Lay Hong  
Company Secretary  
23 July 2020