



**LY CORPORATION LIMITED**  
Company Registration no. 201629154K  
(Incorporated in the Republic of Singapore)

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- (1) REDESIGNATION OF INDEPENDENT DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE OF THE BOARD**
  - (2) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

- (a) Redesignation of Datuk Yap Kheng Fah (“**Datuk Yap**”), an existing Independent Director of the Company, as the Non-Independent Non-Executive Director of the Company. Following Datuk Yap’s redesignation, he would contemporaneously relinquish his position as the Chairman of the Nominating Committee (“**NC**”) with immediate effect;
- (b) Redesignation of Mr Choo Chee Beng (“**Mr Choo**”), an existing member of the NC, as the Chairman of the NC of the Company with immediate effect; and
- (c) Appointment of Mr Yeo Kian Wee Andy, an existing Independent Director of the Company, as the member of the NC of the Company with immediate effect.

The details of the redesignation of Datuk Yap which is required to be disclosed pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist, are set out in separate announcement to be made today.

Following the aforesaid changes, the composition of the Board and the NC shall be reconstituted as follows with immediate effect:

**Board of Directors**

Mr Yeo Kian Wee Andy	(Chairman, Independent Non-Executive Director)
Mr Tan Kwee Chai	(Executive Director)
Mr Tan Yong Chuan	(Executive Director and Chief Executive Officer)
Ms Tan Ai Luang	(Executive Director)
Mr Choo Chee Beng	(Independent Non-Executive Director)
Datuk Yap Kheng Fah	(Non-Independent Non-Executive Director)

**Nominating Committee**

Mr Choo Chee Beng (Chairman)  
Mr Yeo Kian Wee Andy  
Mr Tan Yong Chuan

## BY ORDER OF THE BOARD

Tan Yong Chuan  
Executive Director and Chief Executive Officer  
30 April 2024

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*This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Xandar Capital Pte Ltd (the “**Sponsor**”) for the compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved 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 contact person for the Sponsor is Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954.*