



P5 CAPITAL HOLDINGS LTD.
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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.

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APPOINTMENT AND CESSATION OF DIRECTOR AND CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES WITH EFFECT FROM 13 AUGUST 2019

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce that Mr. Phoon Han Meng Linus ("**Linus**") will resign as an independent director of the Company, with effect from 13 August 2019.

The detailed template announcement pursuant to Rule 704(6) of SGX-ST Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), in relation to the resignation of Linus as an independent director of the Company, will be released separately in a separate announcement made today.

Prior to his resignation as an independent director, Linus was a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

The Board of the Company further wishes to announce that Ms. Tan Siew San will be appointed as an independent director of the Company, the chairman of the Nominating Committee and as a member of the Audit Committee and Remuneration Committee with effect from 13 August 2019.

The Nominating Committee of the Company had recommended the appointment of Ms. Tan Siew San to the Board after taking into account her qualifications and experience and likely contributions to the Company.

The Board considers Ms. Tan Siew San to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the appointment of Ms. Tan Siew San, will be released in a separate announcement made today.

Consequent to the above changes, the Board and Board committees will be reconstituted as follows with effect from 13 August 2019:-

Board of Directors

Lim Shao-Lin
Tan Mun Choy Kenneth Bertram
Koh Beng Leong
Tan Siew San

Executive Director
Non-Executive Non-Independent Director
Independent Director
Independent Director

Audit Committee

Koh Beng Leong
Tan Mun Choy Kenneth Bertram
Tan Siew San

Chairman
Member
Member

Nominating Committee

Tan Siew San
Koh Beng Leong
Tan Mun Choy Kenneth Bertram

Chairman
Member
Member

Remuneration Committee

Koh Beng Leong
Tan Mun Choy Kenneth Bertram
Tan Siew San

Chairman
Member
Member

By Order of the Board

Ong Bee Hoon
Company Secretary
13 August 2019