

ICP LTD.

Company Registration No. 196200234E
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of ICP Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Tan Guanjie (Jean Tan) (“**Ms. Tan**”) as a Non-Executive and Independent Director of the Company with effect from 6 November 2023.

The detail of Ms. Tan’s appointment, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made by the Company.

Consequent to the abovementioned change, the composition of the Board of Directors and Board Committees are as follows:

Board of Directors

Mr. Tan Kok Hiang	Independent Non-Executive Chairman
Mr. Aw Ming-Yao Marcus	Executive Director
Mr. Koh Tien Gui	Independent Director
Ms. Tan Guanjie (Jean Tan)	Independent Director

Audit Committee

Mr. Tan Kok Hiang	Chairman, Independent Director
Mr. Koh Tien Gui	Independent Director
Ms. Tan Guanjie (Jean Tan)	Independent Director

Nominating Committee

Mr. Koh Tien Gui	Chairman, Independent Director
Mr. Tan Kok Hiang	Independent Director
Ms. Tan Guanjie (Jean Tan)	Independent Director

Remuneration Committee

Ms. Tan Guanjie (Jean Tan)	Chairwoman, Independent Director
Mr. Koh Tien Gui	Independent Director
Mr. Tan Kok Hiang	Independent Director

BY ORDER OF THE BOARD

Ong Min'er
Financial Controller
6 November 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

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:-

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