

OIO HOLDINGS LIMITED
(Company Registration No: 201726076W)
(Incorporated in the Republic of Singapore)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO
THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of OIO Holdings Limited (the “**Company**”) would like to announce the appointment of Ms Goh Li-Lin, Gillian (“**Ms Goh**”), as an Independent Non-Executive Director of the Company with effect from 10 June 2024.

Details of Ms Goh’s appointment as an Independent Non-Executive Director of the Company as required under Rule 704(6)(a) of the Catalist Rules of SGX-ST has been released in a separate announcement today.

Ms Goh will also be appointed as the Chairman of the Audit Committee and Member of the Nominating Committee and Remuneration Committee with effect from 10 June 2024.

Taking into account the above, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 10 June 2024:

Board of Directors

Mr Yusaku Mishima – Executive Chairman
Mr Foo Kia Juah – Lead Independent Non-Executive Director
Ms Goh Li-Lin, Gillian – Independent Non-Executive Director
Mr Tee Hian Chong – Independent Non-Executive Director

Audit Committee

Ms Goh Li-Lin, Gillian – Chairman
Mr Foo Kia Juah – Member
Mr Tee Hian Chong – Member

Remuneration Committee

Mr Foo Kia Juah – Chairman
Mr Tee Hian Chong – Member
Ms Goh Li-Lin, Gillian – Member

Nominating Committee

Mr Foo Kia Juah – Chairman
Mr Tee Hian Chong – Member
Ms Goh Li-Lin, Gillian – Member

BY ORDER OF THE BOARD

Yusaku Mishima
Executive Chairman

10 June 2024

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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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