



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

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APPOINTMENT OF DIRECTOR AND CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES WITH EFFECT FROM 20 SEPTEMBER 2019

The Board of the Company (the "Board") of P5 Capital Holdings Ltd. (the "Company") wishes to announce that Mr. Lim Kok Chai (Lin Guocai) will be appointed as an independent director of the Company, the chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee with effect from 20 September 2019.

The Nominating Committee of the Company had recommended the appointment of Mr. Lim Kok Chai (Lin Guocai) to the Board after taking into account his qualifications and experience and likely contributions to the Company.

The Board considers Mr. Lim Kok Chai (Lin Guocai) 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 Mr. Lim Kok Chai (Lin Guocai) has been separately announced.

Consequent to the above changes, the Board and Board committees will be reconstituted as follows with effect from 20 September 2019:-

Board of Directors

Lim Shao-Lin
Tan Mun Choy Kenneth Bertram
Koh Beng Leong
Tan Siew San
Lim Kok Chai (Lin Guocai)

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

Audit Committee

Koh Beng Leong
Tan Mun Choy Kenneth Bertram
Tan Siew San
Lim Kok Chai (Lin Guocai)

Chairman
Member
Member
Member

Nominating Committee

Tan Siew San
Koh Beng Leong
Tan Mun Choy Kenneth Bertram
Lim Kok Chai (Lin Guocai)

Chairman
Member
Member
Member

Remuneration Committee

Lim Kok Chai (Lin Guocai)
Koh Beng Leong
Tan Mun Choy Kenneth Bertram
Tan Siew San

Chairman
Member
Member
Member

By Order of the Board

Ong Bee Hoon
Company Secretary
20 September 2019