

F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)

CHANGE IN COMPOSITION OF SUB-COMMITTEES

The Board of Directors of F J Benjamin Holdings Ltd (the “Company”) wishes to announce the appointment in the respective sub-committees:

1. Mr Chew Kwee San is appointed as Chairman of the Remuneration Committee. Mr Chew has been a member of the Remuneration Committee since 18 September 2013.
2. Mr Ng Hin Lee is appointed as a member of the Remuneration Committee.

Following the above-mentioned appointments, the respective sub-committees comprise the following members:

Remuneration Committee

Mr Chew Kwee San – Chairman (Non-executive Director)

Mr Ng Hin Lee – Member (Independent Director)

Nominating Committee

Mr Daniel Ong Jen Yaw – Independent Director

Mr Frank Benjamin – Executive Director

A search is in progress for the appointment of an independent director to the Board and this director will assume the position of Chairman of Nominating Committee when appointed.

BY ORDER OF THE BOARD

Karen Chong Mee Keng

Company Secretary

27 October 2016