

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEE

The Board of Directors (the "**Board**") of PNE Industries Ltd. (the "**Company**") wishes to announce Mr Tan Tee Ching has been appointed as a Non-Independent and Non-Executive Director of the Company with effect from 1 October 2024. Upon appointment, Mr Tan Tee Ching will be appointed as a member of the Audit, Nominating and Remuneration Committees.

The details of the appointment of Mr Tan Tee Ching which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been released by the Company today.

Following the aforesaid appointment, the composition of the Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Wong Tuck Seng	Independent Chairman
Mr Tan Koon Chwee	Managing Director
Mr Tan Kong Leong	Executive Director
Mr Lim Meng Wee	Lead Independent Director
Mr Tung Chee Weng	Independent Director
Mr Wang RenWei	Independent Director
Mr Tan Tee Ching	Non-Independent and Non-Executive Director

Audit Committee

Mr Lim Meng Wee	Chairman
Mr Tung Chee Weng	Member
Mr Wong Tuck Seng	Member
Mr Wang RenWei	Member
Mr Tan Tee Ching	Member

Remuneration Committee

Mr Tung Chee Weng	Chairman
Mr Lim Meng Wee	Member
Mr Wong Tuck Seng	Member
Mr Wang RenWei	Member
Mr Tan Tee Ching	Member

Nominating Committee

Mr Wang RenWei	Chairman
Mr Tung Chee Weng	Member
Mr Lim Meng Wee	Member
Mr Wong Tuck Seng	Member
Mr Tan Tee Ching	Member

**FOR AND ON BEHALF OF THE BOARD
PNE INDUSTRIES LTD**

**TAN MENG SIEW
COMPANY SECRETARY**

27 September 2024