

Y VENTURES GROUP LTD.
(Company Registration No.: 201300274R)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company:

1. Retirement of Independent Director

Mr Edward Tiong Yung Suh (“**Mr Edward Tiong**”) who is reaching 9-year tenure as an Independent Director of the Board since his appointment on 29 May 2017, has decided not to seek re-election and will retire from the Board at the conclusion of the Company’s forthcoming Annual General Meeting (“**AGM**”) to be held on 29 April 2026, in view of the 9-year tenure limit as prescribed under the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to facilitate board renewal.

The Board wishes to take this opportunity to express its thanks and appreciation to Mr Edward Tiong for his valuable insights and contributions to the Group during his tenure.

Details of Mr Edward Tiong’s retirement as an Independent Director pursuant to the requirements under Rule 704(6) of Listing Manual Section B: Rules of Catalist of the SGX-ST has been released separately today by the Company via SGXNet.

2. Changes in the Composition of the Board and Board Committees

Following Mr Edward Tiong’s retirement as an Independent Director of the Board,

- (a) Mr Edward Tiong will also cease to be the Lead Independent Director, Chairman of the Remuneration Committee and a Member of the Audit and Nominating Committees at the conclusion of the AGM on 29 April 2026.
- (b) Mr Tan Chade Phang, an Independent Director, will be redesignated as the Lead Independent Director with effect from the conclusion of the AGM on 29 April 2026.
- (c) Mr Eng Zhen-Hui, a Member of the Remuneration Committee, will be redesignated as the Chairman of the Remuneration Committee with effect from the conclusion of the AGM on 29 April 2026. He will remain as a Member of the Audit and Nominating Committees.

Subsequent to the above changes, the composition of the Board and Board Committees of the Company with effect from the conclusion of the AGM on 29 April 2026 will be as follows:

Board of Directors

Low Yik Sen	(Executive Chairman and Managing Director)
Low Yik Jin	(Chief Executive Officer and Executive Director)
Tan Chade Phang	(Lead Independent Director)
Tan Jia Kien	(Independent Director)
Eng Zhen-Hui	(Independent Director)

Audit Committee

Tan Chade Phang	(Chairman)
Tan Jia Kien	(Member)
Eng Zhen-Hui	(Member)

Nominating Committee

Tan Jia Kien	(Chairman)
Tan Chade Phang	(Member)
Eng Zhen-Hui	(Member)

Remuneration Committee

Eng Zhen-Hui	(Chairman)
Tan Chade Phang	(Member)
Tan Jia Kien	(Member)

By Order of the Board

Low Yik Jin
Chief Executive Officer and Executive Director
13 April 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.