



ASPIAL LIFESTYLE LIMITED

(Incorporated in the Republic of Singapore on 10 April 2008)
(Company Registration No.: 200806968Z)

CHANGES TO THE BOARD AND RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Aspial Lifestyle Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Appointment of Director

On the recommendation of the Nominating Committee of the Company, the Board has approved the appointment of Ms Pan Pei Say (“**Ms Pan**”) as an Independent Director of the Company to fill the vacancy arising from the retirement of Mr Tan Soo Kiang at the conclusion of the Annual General Meeting held on 28 April 2026.

In accordance with Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited, a separate announcement containing the details of Ms Pan’s appointment has been released today.

2. Board Composition

Following the above appointment, the composition of the Board with effect from 10 July 2026 is as follows:

Board of Directors

Mr Koh Wee Seng	<i>(Chairman, Non-Executive Director)</i>
Mr Ng Kean Seen	<i>(Chief Executive Officer and Executive Director)</i>
Ms Koh Lee Hwee	<i>(Non-Executive Non-Independent Director)</i>
Mr Yeo Yun Seng	<i>(Lead Independent Director)</i>
Ms Ng Bie Tjin @ Djuniarti Intan	<i>(Independent Director)</i>
Ms Pan Pei Say	<i>(Independent Director)</i>

3. Board Committees

Following the above appointment, the Board Committees of the Company have been reconstituted with effect from 10 July 2026 as follows:

Audit Committee

Mr Yeo Yun Seng	<i>(Chairman)</i>
Ms Ng Bie Tjin @ Djuniarti Intan	
Ms Pan Pei Say	
Mr Koh Wee Seng	

Nominating Committee

Ms Ng Bie Tjin @ Djuniarti Intan	<i>(Chairman)</i>
Mr Yeo Yun Seng	
Mr Koh Wee Seng	

Remuneration Committee

Ms Pan Pei Say *(Chairman)*
Mr Yeo Yun Seng
Ms Koh Lee Hwee

BY ORDER OF THE BOARD
ASPIAL LIFESTYLE LIMITED

Lim Swee Ann
Company Secretary
10 July 2026