

KHONG GUAN LIMITED
(Company Registration Number: 196000096G)
(Incorporated in the Republic of Singapore)

RECONSTITUTION TO THE COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Khong Guan Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) wishes to announce the following changes and reconstitution of the Board Committees with immediate effect:

1. Ms Tan Khiaw Ngoh, an Independent Director, has been appointed as a member of the Audit Committee.
2. Mr Yeo Jih-Shian, an Independent Director, has been appointed as a member of the Remuneration Committee.
3. Mr Hew Moh Yung, an Independent Director, has been re-designated as Chairman of the Remuneration Committee and he has also been appointed as a member of the Nominating Committee.
4. Mr Tan Tiong Huat Alex, the Lead Independent Director, has been re-designated from Chairman of the Remuneration Committee to a member of the Remuneration Committee and he has also been appointed as a member of the Nominating Committee.
5. Mr Chew Soo Lin, Executive Chairman has stepped down as a member of the Nominating Committee.

Following the above changes, with immediate effect, the composition of the Board Committees will be as follows:

Audit Committee

Mr Tan Tiong Huat Alex – Chairman (Lead Independent Director)
Mr Yeo Jih-Shian – Member (Independent Director)
Mr Hew Moh Yung – Member (Independent Director)
Ms Tan Khiaw Ngoh – Member (Independent Director)

Remuneration Committee

Mr Hew Moh Yung – Chairman (Independent Director)
Mr Tan Tiong Huat Alex – Member (Independent Director)
Mr Yeo Jih-Shian – Member (Independent Director)

Nominating Committee

Mr Yeo Jih-Shian – Chairman (Independent Director)
Mr Tan Tiong Huat Alex – Member (Lead Independent Director)
Mr Hew Moh Yung – Member (Independent Director)

By Order of the Board
Chew Kian Boon Daniel
Executive Director
28 February 2023