



P5 CAPITAL HOLDINGS LTD.
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

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1. Appointment of Mr Rathakrishnan Vijandran as Independent Director

- 1.1 The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce the appointment of Mr Rathakrishnan Vijandran ("**Mr Rathakrishnan**") as Independent Director of the Company with effect from 9 December 2021.
- 1.2 The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the SGX-ST, in relation to the appointment of Mr Rathakrishnan has been separately announced on the SGXNET.

2. Change in Composition of the Board of Directors and Board Committees

Subsequent to the above, the compositions of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Lau Ping Sum Pearce	<i>Chairman of the Board, Independent Director</i>
Lim Shao-Lin	<i>Executive Director, CEO</i>
Koh Beng Leong	<i>Executive Director – Finance</i>
Leow Sau Wan	<i>Executive Director</i>
Chia Soon Hin William	<i>Independent Director</i>
Rathakrishnan Vijandran	<i>Independent Director</i>

Audit Committee

Chia Soon Hin William	<i>Chairman</i>
Lau Ping Sum Pearce	<i>Member</i>
Rathakrishnan Vijandran	<i>Member</i>

Nominating Committee

Lau Ping Sum Pearce	<i>Chairman</i>
Chia Soon Hin William	<i>Member</i>
Rathakrishnan Vijandran	<i>Member</i>

Remuneration Committee

Rathakrishnan Vijandran	<i>Chairman</i>
Lau Ping Sum Pearce	<i>Member</i>
Chia Soon Hin William	<i>Member</i>

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

9 December 2021