



GLOBAL INVACOM GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 200202428H)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors ("**Board**") of GLOBAL INVACOM GROUP LIMITED ("**Company**") wishes to announce the appointment of Mr Alex Tan Tiong Huat ("**Mr Alex Tan**") and Mr David Martin Gilmore ("**Mr Gilmore**") as Independent Non-Executive Directors of the Company with effect from 1 May 2024. The information pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in relation to the appointments are contained in separate announcements released today.

Following the appointment of Mr Alex Tan and Mr Gilmore, with effect from 1 May 2024:

- a) Mr Alex Tan will be appointed as the Chairman of the Audit and Risk Committee ("**ARC**") and a member of the Nominating Committee in place of Mr John Lim Yew Kong who had retired at the last annual general meeting held on 24 April 2024; and
- b) Mr Gilmore will be appointed as the Chairman of the Remuneration Committee ("**RC**") in place of Mr Wayne Robert Porritt ("**Mr Porritt**"), and a member of the ARC in place of Mr Kenny Sim Mong Keang. Mr Porritt will remain as a member of the RC.

The Board considers Mr Alex Tan and Mr Gilmore to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Consequent to the aforesaid appointments and changes, the revised composition of the Board and Board Committees will be as set out below with effect from 1 May 2024:

Board of Directors

Mr Wayne Robert Porritt	-	Independent Non-Executive Chairman
Mr Gordon Blaikie	-	Executive Director and Interim Chief Executive Officer
Mr Alex Tan Tiong Huat	-	Independent Non-Executive Director
Mr David Martin Gilmore	-	Independent Non-Executive Director
Mr Kenny Sim Mong Keang	-	Non-Independent Non-Executive Director

Audit and Risk Committee

Mr Alex Tan Tiong Huat	-	Chairman
Mr Wayne Robert Porritt	-	Member
Mr David Martin Gilmore	-	Member

Nominating Committee

Mr Wayne Robert Porritt	-	Chairman
Mr Alex Tan Tiong Huat	-	Member
Mr Kenny Sim Mong Keang	-	Member

Remuneration Committee

Mr David Martin Gilmore	-	Chairman
Mr Wayne Robert Porritt	-	Member
Mr Kenny Sim Mong Keang	-	Member

BY ORDER OF THE BOARD

Wayne Robert Porritt
Independent Non-Executive Chairman

30 April 2024