TEE INTERNATIONAL LIMITED
(Incorporated in Singapore with limited liability)
(Company Registration Number 200007107D)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or the "**Directors**") of TEE International Limited (the "**Company**") wishes to announce that following upon the appointment of Mr Chin Sek Peng as an Independent Director, the composition of the Board and the Board Committees with effect from 27 November 2023 is as follows:

Board of Directors

Mr. Yeo Kian Wee Andy	Independent Non-Executive Chairman
Mr. Chin Sek Peng	Independent Director
Prof. Siow Yuen Khong Alex	Independent Director
Mr. Phua Cher Chuan	Chief Executive Officer and Managing Director

Audit Committee

Mr. Chin Sek Peng	Chairman
Mr. Yeo Kian Wee Andy	Member
Prof. Siow Yuen Khong Alex	Member

Nominating Committee

Mr. Yeo Kian Wee Andy	Chairman
Prof. Siow Yuen Khong Alex	Member
Mr. Chin Sek Peng	Member

Remuneration Committee

Prof. Siow Yuen Khong Alex	Chairman
Mr. Yeo Kian Wee Andy	Member
Mr. Chin Sek Peng	Member

By Order of the Board
TEE International Limited

Phua Cher Chuan
Chief Executive Officer and Managing Director
29 November 2023