NGSC LIMITED
Company Registration No.196400100R

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

(2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of NGSC Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms Ng Yoke Ping, Pauline as Independent Director of the Company with immediate effect.

The announcement on the appointment of Ms Ng Yoke Ping, Pauline as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is contained in separate announcement released today.

Following the above, the Board and Board Committees of the Company shall be re-constituted as follows:-

Board of Directors

Dr Michael Kuan-Chi Sun (Executive Director)
Mdm Sri Tjintawati Hartanto (Non-Executive Non-Independent Director)
Ms Wang Xiao Zheng (Non-Executive Non-Independent Director)
Mr Ong Tiang Lock (Lead Independent Director)
Mr Chew Chin Wee (Independent Director)
Ms Ng Yoke Ping, Pauline (Independent Director)

Audit Committee

Mr Chew Chin Wee, Chairman
Mr Ong Tiang Lock, member
Mdm Sri Tjintawati Hartanto, member

Nominating Committee

Mr Ong Tiang Lock, Chairman
Mdm Sri Tjintawati Hartanto, member
Ms Ng Yoke Ping, Pauline, member

Remuneration Committee

Mr Ong Tiang Lock, Chairman
Mr Chew Chin Wee, member
Ms Ng Yoke Ping, Pauline, member

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director
06 July 2020