

MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF AUDIT COMMITTEE AND NOMINATING COMMITTEE

The Board of Directors of Multi-Chem Limited (“**Company**”) wishes to announce the following changes in the composition of the Audit Committee and Nominating Committee of the Company with effect from 1 May 2017:

1. Mr Neo Mok Choon has been appointed as Chairman of the Audit Committee in place of Mr Wong Meng Yeng who shall remain as a member of the Audit Committee.
2. Mr Wong Meng Yeng has been appointed as Chairman of the Nominating Committee in place of Mr Neo Mok Choon who shall remain as a member of Nominating Committee.

Following the abovementioned changes, the composition of the Audit Committee and Nominating Committee with effect from 1 May 2017 is as follow:

Audit Committee

Neo Mok Choon – Chairman (Non-Executive and Independent Director)
Lim Keng Jin – Member (Non-Executive and Independent Director)
Foo Maw Shen – Member (Non-Executive and Independent Director)
Wong Meng Yeng – Member (Non-Executive and Independent Director)

Nominating Committee

Wong Meng Yeng – Chairman (Non-Executive and Independent Director)
Lim Keng Jin – Member (Non-Executive and Independent Director)
Foo Maw Shen – Member (Non-Executive and Independent Director)
Foo Suan Sai – Member (Executive and Non-Independent Director)
Neo Mok Choon – Member (Non-Executive and Independent Director)

By Order of the Board

Han Juat Hoon
Director

3 April 2017