MEMIONTEC HOLDINGS LTD.
(Company Registration No. 201305845W)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Memiontec Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following with effect from 22 July 2024:

(a) the appointment of Mr Ling Chung Yee, Roy ("**Mr Ling**") as an Independent Non-Executive Director of the Company. Following his aforesaid appointment, Mr Ling will also be appointed as the Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company; and

(b) the appointment of Mr Hor Siew Fu ("**Mr Hor**"), an incumbent Independent Non-Executive Director of the Company, as the Independent Non-Executive Chairman of the Board of the Company. Following his aforesaid appointment, Mr Hor will continue to remain as the Chairman of the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee of the Company.

The Board considers Mr Ling and Mr Hor to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

The detailed announcements containing the particulars of the respective appointment of Mr Ling and Mr Hor, as required under Rule 704(6) of the Catalist Rules have been released separately by the Company via SGXNet today.

Consequently, following the above changes and with effect from 22 July 2024, the composition of the Board and each of the respective Board Committees of the Company shall be reconstituted as follows:

Board of Directors
Mr Hor Siew Fu – Independent Non-Executive Chairman
Mr Tay Kiat Seng – Executive Director and Chief Executive Officer
Ms Soelistyo Dewi Soegiharto – Managing Director
Mr Yap Chee Wee – Independent Non-Executive Director
Mr Ling Chung Yee, Roy – Independent Non-Executive Director

Audit Committee
Mr Hor Siew Fu – Chairman
Mr Yap Chee Wee – Member
Mr Ling Chung Yee, Roy – Member

Nominating Committee
Mr Yap Chee Wee – Chairman
Mr Hor Siew Fu – Member
Mr Ling Chung Yee, Roy – Member
Mr Tay Kiat Seng – Member

Remuneration Committee
Mr Ling Chung Yee, Roy – Chairman
Mr Hor Siew Fu – Member
Mr Yap Chee Wee – Member

By Order of the Board
Memiontec Holdings Ltd.

Tay Kiat Seng
Executive Director and Chief Executive Officer

19 July 2024

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*This announcement has been prepared by Memiontec Holdings Ltd. (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Karen Soh, Managing Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.