

MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

CESSATION OF INDEPENDENT DIRECTOR

The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce the cessation of Mr Lim Jun Xiong, Steven as Independent Director of the Company with effect from 30 April 2021.

The Board places on record its appreciation to Mr Lim for his valuable contributions to the Company and extends its best wishes to him for his future endeavours.

Concurrent to Ms Lim’s cessation as Independent Director of the Company, he shall relinquish his roles as Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee respectively.

Consequent to the above changes, the composition of the Board of Directors shall henceforth comprise:

Board of Directors

Mr Chan Shut Li, William	-	Executive Chairman
Mr Chen Chengyuan	-	Vice Chairman & Executive Director
Mr Loo Cheng Guan	-	Lead Independent Director
Mr Wee Cheng Kwan	-	Non-Executive Non-Independent Director
Mr Chen Yizhong	-	Non-Executive Non-Independent Director

On behalf of the Board

Chan Shut Li, William,
Executive Chairman

Date: 30 April 2021