



TIONG WOON CORPORATION HOLDING LTD.
(Company Registration Number: 199705837C)
Incorporated in Singapore

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce the following:

1. RETIREMENT OF INDEPENDENT DIRECTORS

Mr Wong King Kheng and Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong) retired as Directors of the Company upon the conclusion of the Annual General Meeting (“AGM”) of the Company held on 30 October 2024 (the “Retirement”).

Following the Retirement, they shall ipso facto cease to hold the following appointments (“Cessation”):

Mr Wong King Kheng

- (a) Lead Independent Director;
- (b) Chairman of the Audit Committee (“AC”);
- (c) Member of the Nominating Committee (“NC”); and
- (d) Member of the Remuneration Committee (“RC”).

Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong)

- (a) Chairperson of the NC;
- (b) Chairperson of the RC; and
- (c) Member of the AC.

The detailed announcements in relation to the Cessation will be released separately to the Singapore Exchange Securities Trading Limited pursuant to Rule 704(7) of the Mainboard Rules.

The Board would like to express its appreciation to Mr Wong King Kheng and Mrs Carrie Cheong for their invaluable contributions as Independent Directors of the Company and wishes them success in their future endeavours.

2. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND CHAIRPERSON OF THE AC

Ms Wong Bee Eng, an Independent Director of the Company and member of the AC, the NC and the RC, is appointed as Lead Independent Director and Chairperson of the AC, with effect from 30 October 2024, upon the conclusion of the AGM.

3. APPOINTMENT OF CHAIRMAN OF THE NC AND THE RC

Mr Ding Hock Chai, an Independent Director of the Company and member of the AC, the NC and the RC, is appointed as Chairman of NC and the RC, with effect from 30 October 2024, upon the conclusion of the AGM.

4. APPOINTMENT OF MEMBER OF THE NC

Mr Poon Guokun, Nicholas, an Independent Director of the Company and member of the AC and the RC, is appointed as member of the NC, with effect from 30 October 2024, upon the conclusion of the AGM.

5. RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 30 October 2024, upon the conclusion of the AGM:

Board of Directors

Mr Ang Kah Hong (Executive Chairman)
Mr Ang Guan Hwa (Executive Director & Chief Executive Officer)
Mr Ang Kha King (Executive Director)
Mr Ang Boon Chang (Executive Director)
Ms Wong Bee Eng (Non-Executive Independent Director and Lead Independent Director)
Mr Ding Hock Chai (Non-Executive Independent Director)
Mr Poon Guokun, Nicholas (Non-Executive Independent Director)

Audit Committee

Ms Wong Bee Eng – Chairperson
Mr Ding Hock Chai – Member
Mr Poon Guokun, Nicholas – Member

Nominating Committee

Mr Ding Hock Chai – Chairman
Ms Wong Bee Eng – Member
Mr Poon Guokun, Nicholas – Member
Mr Ang Guan Hwa – Member

Remuneration Committee

Mr Ding Hock Chai – Chairman
Ms Wong Bee Eng – Member
Mr Poon Guokun, Nicholas – Member

By Order of the Board

Ang Kah Hong
Executive Chairman
30 October 2024