



HIAP TONG CORPORATION LTD

UEN 200800657N GST No. M90362102 22 Soon

Lee Road, Singapore 628082

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- (A) **APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR**
(B) **RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR**
(C) **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Hiap Tong Corporation Ltd (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees with effect from the conclusion of the Annual General Meeting held on 25 July 2024:

1. Appointment of Non-Executive Independent Director

Mr Yee Chia Hsing (“**Mr Yee**”) has been appointed as a Non-Executive Independent Director as well as the Chairman of the Audit Committee (“**AC**”) and a member of both the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”).

Information relating to the appointment of Mr Yee as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) has been furnished in a separate announcement made by the Company.

2. Retirement of Non-Executive Independent Director

Mr Tay Seo Long (“**Mr Tay**”) has retired as a Non-Executive Independent Director of the Company and relinquished his office as the Chairman of the AC and a member of the NC and RC.

The Board would like to extend its heartfelt gratitude towards Mr Tay for his invaluable contributions to the Company during his tenure of services.

Information relating to the retirement of Mr Tay as required under Rule 704(6) of the Catalist Rules has been furnished in a separate announcement by the Company on 3 July 2024.

3. Reconstitution of Board and Board Committees

Consequent to the aforesaid changes, the composition of the Board and the Board Committees of the Company with effect from 25 July 2024 are as follows:

Board of Directors

Mr Ong Teck Meng	- Executive Chairman and Chief Executive Officer
Mr Ong Boon Tat, Alvin	- Executive Vice Chairman
Mr Ong Lim San	- Executive Director
Mr Tito Shane Isaac	- Lead Independent Director
Mr Choy Bing Choong	- Independent Director
Mr Yee Chia Hsing	- Independent Director

Audit Committee

Mr Yee Chia Hsing - Chairman
Mr Choy Bing Choong - Member
Mr Tito Shane Isaac - Member

Remuneration Committee

Mr Choy Bing Choong - Chairman
Mr Tito Shane Isaac - Member
Mr Yee Chia Hsing - Member

Nominating Committee

Mr Tito Shane Isaac - Chairman
Mr Ong Boon Tat Alvin - Member
Mr Choy Bing Choong - Member
Mr Yee Chia Hsing - Member

By Order of the Board

Lim Guek Hong
Company Secretary
25 July 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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