



Serving Up Goodness

YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Leung Yu Hin Eugene (Non-independent & Non-executive Director) has been appointed as a member of the Nominating Committee, Audit & Risk Committee and Remuneration Committee with effect from 1 January 2023.

Consequent to the aforesaid changes, the composition of the Board Committees will be as follows with effect from 1 January 2023:

Nominating Committee

Sitoh Yih Pin
Chairman

Ong Kay Eng
Member

Luo Dan
Member

Lim Su Lin
Member

William Peter Adamopoulos
Member

Leung Yu Hin Eugene
Member

Audit & Risk Committee

Ong Kay Eng
Chairman

Goi Lang Ling Laureen
Member

Mohamad Halim Bin Merican
Member

Jonathan James Yong Ze Ng
Member

Leung Yu Hin Eugene
Member

Remuneration Committee

Luo Dan
Chairman

Sitoh Yih Pin
Member

Goi Lang Ling Laureen
Member

Leung Yu Hin Eugene
Member

By Order of the Board
Tan Pek Bhee
Company Secretary
23 December 2022