

Multi-Chem Limited

(Incorporated in Singapore. Registration Number: 198500318Z)

APPOINTMENT OF EXECUTIVE DIRECTOR

Consequent to the appointment of Mr. Foo Fang Yong as Executive Director, with effect from 28 May 2015, the composition of the Board of Directors and its Board Committees are as follow:

Board of Directors

Lim Keng Jin – Non-Executive Chairman and Independent Director
Foo Suan Sai – Chief Executive Officer
Han Juat Hoon – Chief Operating Officer
Wong Meng Yeng – Independent Director
Neo Mok Choon – Independent Director
Foo Maw Shen – Independent Director
Foo Fang Yong – Executive Director

Audit Committee

Wong Meng Yeng – Chairman (Independent Director)
Lim Keng Jin – Member (Independent Director)
Neo Mok Choon – Member (Independent Director)
Foo Maw Shen – Member (Independent Director)

Nominating Committee

Neo Mok Choon – Chairman (Independent Director)
Wong Meng Yeng – Member (Independent Director)
Lim Keng Jin – Member (Independent Director)
Foo Suan Sai – Member (Chief Executive Officer)
Foo Maw Shen – Member (Independent Director)

Remuneration Committee

Lim Keng Jin – Chairman (Independent Director)
Neo Mok Choon – Member (Independent Director)
Wong Meng Yeng – Member (Independent Director)
Foo Maw Shen – Member (Independent Director)