

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)

RECONSTITUTION OF THE BOARD OF DIRECTORS

1. APPOINTMENT OF MANAGING DIRECTOR

The Board of Directors (“**Board**”) of Fu Yu Corporation Limited (“**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement dated 22 December 2025 in relation to Mr Lim Wei De, Victor’s (“**Mr Lim**”) application to the Nominating Committee to be appointed to the Board.

The Board wishes to announce the appointment of Mr Lim as Managing Director of the Company with effect from 1 February 2026. The detailed template announcement containing the particulars of Mr Lim in relation to his appointment has been released separately today via SGXNet.

The Board, having considered the recommendation of the Nominating Committee as well as the qualifications and experience of Mr Lim and his contributions to the Group, is satisfied that the appointment of Mr Lim as the Managing Director of the Company will be beneficial to the Board and the Group.

2. RECONSTITUTION OF THE BOARD

Following the above change, the composition of the Board of the Company shall be reconstituted as follows with effect immediately:

Mr Gilbert L. Rodrigues - Non-Executive Chairman
Mr Lim Wei De, Victor - Managing Director
Mr Ralf Pilarczyk - Independent Non-Executive Director
Mr Haytham T KH Al Essa - Independent Non-Executive Director
Mr Yang Zhenrong - Independent Non-Executive Director

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Gilbert L. Rodrigues
Chairman
1 February 2026