



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of MYP Ltd. (the “**Company**”) wishes to announce the following changes to the Board Committees:-

1. Professor Tan Chin Tiong has been appointed as a member of the Audit Committee of the Company with effect from 2 July 2015;
2. Dr Clement Wang Kai has been appointed as a member of the Nominating Committee and ceased to be a member of the Audit Committee of the Company with effect from 2 July 2015;
3. Mr Aryanto Agusmulyo has been appointed as a member of the Remuneration Committee of the Company with effect from 2 July 2015;
4. Mr Sardesai Kishore Prabhakar ceased to be a member of the Nominating Committee of the Company with effect from 2 July 2015; and
5. Mrs Elizabeth Ho Nee Wong Ching Wai ceased to be a member of the Remuneration Committee of the Company with effect from 2 July 2015.

Consequent upon the aforesaid changes, the compositions of the various Board Committees are as follows:-

Audit Committee

Mr Sardesai Kishore Prabhakar (<i>Independent Non-Executive Director</i>)	- Chairman
Mrs Elizabeth Ho Nee Wong Ching Wai (<i>Independent Non-Executive Director</i>)	- Member
Professor Tan Chin Tiong (<i>Independent Non-Executive Director</i>)	- Member

Nominating Committee

Mrs Elizabeth Ho Nee Wong Ching Wai (<i>Independent Non-Executive Director</i>)	- Chairperson
Dr Clement Wang Kai (<i>Non-Executive Director</i>)	- Member
Mr Jonathan Tahir (<i>Executive Chairman</i>)	- Member

Remuneration Committee

Mr Sardesai Kishore Prabhakar (<i>Independent Non-Executive Director</i>)	- Chairman
Dr Clement Wang Kai (<i>Non-Executive Director</i>)	- Member
Mr Aryanto Agusmulyo (<i>Independent Non-Executive Director</i>)	- Member

By Order of the Board of Directors
MYP LTD.

Jonathan Tahir
Executive Chairman
2 July 2015