



P5 CAPITAL HOLDINGS LTD.
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

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CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES WITH EFFECT FROM 15 DECEMBER 2020

1. Appointment of Mr Chia Soon Hin William

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce that Mr. Chia Soon Hin William ("**Mr. Chia**") will be appointed as an Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee with effect from 15 December 2020.

The detailed template announcement pursuant to Catalist Rule 704(6), in relation to the appointment of Mr. Chia has been separately announced on the SGXNET. The Board considers Mr. Chia to be independent for the purpose of Rule 704(7) of SGX-ST Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

2. Reconstitution of the Board and Board Committees

Consequent to the above appointment, the Board and Board Committees will be reconstituted as follows with effect from 15 December 2020: -

Board of Directors

Lim Shao-Lin
Roger Daeson Khoo Kim Peng
Koh Beng Leong
Lau Ping Sum Pearce
Lim Kok Chai (Lin Guocai)
Chia Soon Hin William

Executive Director, CEO
Executive Director
Executive Director-Finance
Chairman, Independent Director
Independent Director
Independent Director

Audit Committee

Lau Ping Sum Pearce
Lim Kok Chai (Lin Guocai)
Chia Soon Hin William

Chairman
Member
Member

Nominating Committee

Chia Soon Hin William
Lau Ping Sum Pearce
Lim Kok Chai (Lin Guocai)

Chairman
Member
Member

Remuneration Committee

Lim Kok Chai (Lin Guocai)
Lau Ping Sum Pearce
Chia Soon Hin William

Chairman
Member
Member

By Order of the Board

Ong Bee Hoon
Company Secretary

7 December 2020