**LY CORPORATION LIMITED**
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

# (1) REDESIGNATION OF MR YEO KIAN WEE ANDY AS CHAIRMAN OF THE AUDIT AND RISK COMMITTEE AND CHAIRMAN OF THE NOMINATING COMMITTEE
# (2) CHANGES IN THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE AND THE NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of LY Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes with immediate effect:

## (a) Re-designation of Chairman of the Audit and Risk Committee

Following the cessation of Mr Choo Chee Beng as Independent Director and Chairman of the Audit and Risk Committee ("**ARC**") as well as Chairman of the Nominating Committee ("**NC**") on 31 March 2026, Mr Yeo Kian Wee Andy, an existing member of the ARC and the NC, has been re-designated as the Chairman of the ARC and the Chairman of the NC.

## (b) Changes in the composition of the Audit and Risk Committee and the Nominating Committee

Following the above re-designation, the composition of the ARC and the NC shall be reconstituted as follows:

**Audit and Risk Committee**
Mr Yeo Kian Wee Andy (Chairman)
Datuk Yap Kheng Fah

**Nominating Committee**
Mr Yeo Kian Wee Andy (Chairman)
Mr Tan Yong Chuan

The Company is in the process of identifying and appointing a suitable candidate as an Independent Non-Executive Director to strengthen the composition of the Board and its sub-committees, and will endeavour to fill the vacancy within two (2) months and, in any case, no later than three (3) months, in compliance with Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.

The Company will make the necessary announcement upon the appointment of the new Independent Non-Executive Director in due course.

**BY ORDER OF THE BOARD**

Tan Yong Chuan
Executive Director and Chief Executive Officer
31 March 2026



*The contact person for the Sponsor is Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954*