



**CHANGES TO THE COMPOSITION OF
THE AUDIT & RISK COMMITTEE AND THE NOMINATING COMMITTEE**

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) wishes to announce the following changes to the composition of the Company’s Audit & Risk Committee and Nominating Committee:

- (1) Ms Goi Lang Ling Laureen, an Independent & Non-executive Director, has been appointed as a member of the Audit & Risk Committee (“**ARC**”) on 2 June 2020; and
- (2) Ms Luo Dan, an Independent & Non-executive Director, has been appointed as a member of the Nominating Committee (“**NC**”) on 2 June 2020.

Consequent to the aforesaid changes, the composition of the ARC and NC will be as follows with effect from 2 June 2020:

Audit & Risk Committee

Mr Chin Yoke Choong
Chairman

Mr S. Chandra Das
Member

Mr Sitoh Yih Pin
Member

Ms Goi Lang Ling Laureen
Member

Nominating Committee

Mr S. Chandra Das
Chairman

Dr Lim Su Lin
Member

Ms Luo Dan
Member

By Order of the Board
Neoh Sue Lynn
Company Secretary
2 June 2020