**SAMURAI 2K AEROSOL LIMITED**

(Company Registration Number 201606168C)

(Incorporated in the Republic of Singapore)

# RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Director (the "**Board**") of Samurai 2K Aerosol Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the following changes:

## 1. Retirement of Non-Executive Chairman and Lead Independent Director

Mr Lim Siang Kai ("**Mr Lim**") who has served on the Board for more than nine years, will retire as a Non-Executive Chairman and Lead Independent Director of the Company at the conclusion of the annual general meeting to be held on 29 July 2026 ("**AGM**"). Concurrently, he will relinquish his position as Chairman of the Audit & Risk Committee, and member of the Nominating Committee and Remuneration Committee.

## 2. Retirement of Independent Director

Mr Hau Hock Khun ("**Mr Hau**") who has served on the Board for more than nine years, will retire as an Independent Director of the Company at the conclusion of the AGM. Concurrently, he will relinquish his position as Chairman of the Remuneration Committee, and member of the Audit & Risk Committee and Nominating Committee.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") in relation to the retirement of Mr Lim and Mr Hau have been released separately on SGXNET.

The Board and Management would like to express their sincere gratitude and appreciation to Mr Lim and Mr Hau for their invaluable contributions, dedication, and guidance to the Group throughout their tenure.

## 3. Appointment of Non-Executive and Independent Chairman

Mr Sho Kian Hin ("**Mr Sho**") will be appointed as a Non-Executive and Independent Chairman of the Company with effect from 30 July 2026. He will also be appointed as the Chairman of the Audit & Risk Committee, member of the Nominating Committee and Remuneration Committee.

The Board considers Mr Sho to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Sho has been released separately on SGXNET.

## 4. Reconstitution of the Board and Board Committees

Following the abovementioned changes and with effect from 30 July 2026, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

**Board**

| | |
|---|---|
| Mr Sho Kian Hin | Non-Executive and Independent Chairman |
| Mr Ong Yoke En | Executive Director & Chief Executive Officer |
| Ms Lim Lay Yong | Executive Director & Chief Operating Officer |
| Mr Lim Chong Huat | Independent Director |
| Dato' Chang Chor Choong | Non-Executive Director |
| Dato' Loh Shin Siong | Non-Executive Director |

**Audit & Risk Committee**

| | |
|---|---|
| Mr Sho Kian Hin | Chairman |
| Mr Lim Chong Huat | Member |
| Dato' Chang Chor Choong | Member |

**Nominating Committee**

| | |
|---|---|
| Mr Lim Chong Huat | Chairman |
| Mr Sho Kian Hin | Member |
| Dato' Chang Chor Choong | Member |

**Remuneration Committee**

| | |
|---|---|
| Mr Lim Chong Huat | Chairman |
| Mr Sho Kian Hin | Member |
| Dato' Chang Chor Choong | Member |

**By Order of the Board**

Ong Yoke En
Executive Director and Chief Executive Officer
17 July 2026

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*This announcement has been reviewed by UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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