

# MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199200075N)

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## MANAGEMENT MOVEMENTS AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (“the Board”) of Manufacturing Integration Technology Ltd (the “Company”) wishes to announce the following changes:

### (A) Retirement and Appointment of Chief Executive Officer

Mr Lim Chin Hong, Executive Director (“ED”) and Chief Executive Officer (“CEO”) of the Company, has decided to retire from full-time employment. His last day as ED and CEO of the Company shall be 15 May 2024. He will also resign as a member of the Investment Committee with effect from the same day.

Mr Siak Wing Cheong, Business Development and Operations Director, will be appointed as ED and CEO of the Company with effect from 16 May 2024. Mr Siak will be appointed as a member of the Investment Committee with effect from the same day.

### (B) Changes to the Board Committees

- (i) appointment of Mr Leong Sow Chun as Lead Independent Director of the Company and Chairman of the Audit Committee with effect from 16 May 2024; and
- (ii) appointment of Dr Lim Ser Yong as Chairman of the Nominating Committee with effect from 16 May 2024.

### (C) Changes to the compositions of the Board and Board Committees

Following the above changes, the Board and Board Committees will comprise the following:

#### Board of Directors

|                     |  |
|---------------------|--|
| Mr Kwong Kim Mone   | (Non-Executive and Non-Independent Chairman)     |
| Mr Siak Wing Cheong | (Executive Director and Chief Executive Officer) |
| Mr Leong Sow Chun   | (Lead Independent Director)                      |
| Dr Lim Ser Yong     | (Independent Director)                           |

#### Audit Committee

|                   |            |
|-------------------|------------|
| Mr Leong Sow Chun | (Chairman) |
| Mr Kwong Kim Mone |            |
| Dr Lim Ser Yong   |            |

#### Nominating Committee

|                   |            |
|-------------------|------------|
| Dr Lim Ser Yong   | (Chairman) |
| Mr Leong Sow Chun |            |
| Mr Kwong Kim Mone |            |

#### Remuneration Committee

|                   |            |
|-------------------|------------|
| Mr Leong Sow Chun | (Chairman) |
| Mr Kwong Kim Mone |            |
| Dr Lim Ser Yong   |            |

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Investment Committee

Mr Kwong Kim Mone (Chairman)  
Mr Siak Wing Cheong  
Mr Leong Sow Chun  
Dr Lim Ser Yong

By Order of the Board  
Manufacturing Integration Technology Ltd.

Kwong Kim Mone  
Non-Executive and Non-Independent Chairman  
2 May 2024