

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401856N)
(the “Company”)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

1. APPOINTMENT OF INDEPENDENT DIRECTOR

The Board wishes to announce the appointment of Ms Giam Ban Ian Giselia as an Independent Director of the Company with effect from 24 June 2025. Ms Giam Ban Ian Giselia will be appointed as Chairman of the Audit Committee, and member of the Nominating Committee and Remuneration Committee.

The Board considers Ms Giam Ban Ian Giselia to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The detailed template announcements pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Ms Giam Ban Ian Giselia in relation to her appointment have been released separately today via SGXNet.

2. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following the above appointment, the composition of the Board and the Board Committees of the Company shall be reconstituted as follows with effect from 24 June 2025:

Board

BG (RET) Lim Yeow Beng	(Independent and Non-Executive Chairman)
Dr Wong Kar King	(Managing Director)
Ms Tay Bee Gek Dorriz	(Executive Director)
Mr Danny Lien Chong Tuan	(Independent Director)
Ms Giam Ban Ian Giselia	(Independent Director)
Mr Ang Meng Hai Markus David	(Non-Executive Director)

Audit Committee

Ms Giam Ban Ian Giselia	(Chairman)
BG (RET) Lim Yeow Beng	(Member)
Mr Danny Lien Chong Tuan	(Member)

Nominating Committee

BG (RET) Lim Yeow Beng	(Chairman)
Mr Danny Lien Chong Tuan	(Member)
Ms Giam Ban Ian Giselia	(Member)

Remuneration Committee

Mr Danny Lien Chong Tuan	(Chairman)
BG (RET) Lim Yeow Beng	(Member)
Ms Giam Ban Ian Giselia	(Member)
Mr Ang Meng Hai Markus David	(Member)

BY ORDER OF THE BOARD

Dr Wong Kar King
Managing Director

24 June 2025

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

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

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