

ROXY-PACIFIC HOLDINGS LIMITED
(the “**Company**”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

APPOINTMENT OF NOMINATING COMMITTEE CHAIRMAN

The Board of Directors of Roxy-Pacific Holdings Limited is pleased to announce the appointment of Mr Yeo Wee Kiong, an Independent Director of the Company as Chairman of the Nominating Committee with effect from 27 September 2021.

Mr Yeo remains as member of the Audit Risk Management Committee and Remuneration Committee.

With effect from 27 September 2021, the Nominating Committee will be reconstituted as follows:

Mr Yeo Wee Kiong	Chairman and Independent Director
Mr Tong Din Eu	Independent Director
Mr Teo Hong Lim	Executive Director

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

27 September 2021