

NOEL GIFTS INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198303940Z)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or the “**Directors**”) of Noel Gifts International Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 27 November 2025 on the appointment of Mr Foong Daw Ching (“**Mr Foong**”) as the Lead Independent Director of the Company. Mr Foong has also been appointed as the Chairman of the Audit Committee and a member of each of the Remuneration and Nominating Committees.

Following the above appointments, the composition of the Board and the Board Committees with effect from 27 November 2025 shall be as follows:

Board of Directors

Mr Alfred Wong Siu Hong (Managing Director)
Ms Wong Phui Hong (Non-executive Director)
Mr Foong Daw Ching (Lead Independent, Non-executive Director)
Mr Foo Der Rong (Independent, Non-executive Director)
Mr Chee Teck Kwong Patrick (Independent, Non-executive Director)

Audit Committee

Mr Foong Daw Ching (Chairman, Independent Non-executive Director)
Mr Foo Der Rong (Member, Independent Non-executive Director)
Mr Chee Teck Kwong Patrick (Member, Independent Non-executive Director)

Remuneration Committee

Mr Chee Teck Kwong Patrick (Chairman, Independent Non-executive Director)
Mr Foo Der Rong (Member, Independent Non-executive Director)
Mr Foong Daw Ching (Member, Independent Non-executive Director)

Nominating Committee

Mr Foo Der Rong (Chairman, Independent Non-executive Director)
Mr Chee Teck Kwong Patrick (Member, Independent Non-executive Director)
Mr Foong Daw Ching (Member, Independent Non-executive Director)

BY ORDER OF THE BOARD

Wong Siu Hong Alfred
Managing Director

27 November 2025