



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No.: 196200046K

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Chemical Industries (Far East) Limited refers to its announcements on 1 July 2021 on the retirement of Dr Wan Soon Bee and Mr Sng Peng Chye as Independent Directors of the Company effective 21 July 2021. Consequently, Dr Wan will cease as chairman of the Remuneration Committee and member of the Nominating and Audit Committees, and Mr Sng will cease as member of the Remuneration Committee.

The Board wishes to announce the appointment of Mr Chua Chin Kiat as chairman of the Remuneration Committee effective from 21 July 2021.

Effective from 21 July 2021, the composition of the Board and reconstituted Board Committees will be as follows:

Board

Mr Yeo Hock Chye	(Independent Chairman)
Mr Lim Soo Peng	(Executive Director and Managing Director)
Mr Lim Yew Khang Cecil	(Executive Director)
Mr Chua Chin Kiat	(Independent Director)
Mr Lim Yew Nghee	(Non-Executive and Non-Independent Director)

Audit Committee

Mr Yeo Hock Chye (chairman)
Mr Chua Chin Kiat
Mr Lim Yew Nghee

Nominating Committee

Mr Chua Chin Kiat (chairman)
Mr Yeo Hock Chye
Mr Lim Yew Nghee

Remuneration Committee

Mr Chua Chin Kiat (chairman)
Mr Yeo Hock Chye
Mr Lim Yew Nghee

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

21 July 2021