

ANNICA HOLDINGS LIMITED
(Company Registration No.: 198304025N)
(Incorporated in the Republic of Singapore)

A. CESSATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR

B. APPOINTMENT OF ROBIN STEVENS, INDEPENDENT AND NON-EXECUTIVE DIRECTOR AS CHAIRMAN OF THE NOMINATING COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**” or the “**Directors**”) of Anica Holdings Limited (the “**Company**”) refers to the announcement dated 6 September 2022 in relation to the resignation and cessation of Mr Adnan Bin Mansor as Independent and Non-Executive Director of the Company with effect from 15 September 2022.

Following the resignation of Mr Adnan Bin Mansor and, pursuant to the recommendations of the Nominating Committee, the appointment of Mr Robin Stevens as the Chairman of the Nominating Committee and a member of the Remuneration Committee, the compositions of the Board and the respective Board committees will be as follows:

Board of Directors

The Board of Directors will now comprise the following Directors:

Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin (Independent and Non-Executive Chairman);
Ms Sandra Liz Hon Ai Ling (Executive Director and Chief Executive Officer);
Mr Su Jun Ming (Lead Independent and Non-Executive Director);
Mr Robin Stevens (Independent and Non-Executive Director);
Mr Lim In Chong (Non-Independent and Non-Executive Director); and
Mr Shamsol Jeffri Bin Zainal Abidin (Non-Independent and Non-Executive Director).

Audit Committee

The Audit Committee will now comprise the following members:

Mr Su Jun Ming (Chairman);
Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin (Member); and
Mr Robin Stevens (Member).

Nominating Committee

The Nominating Committee will now comprise the following members:

Mr Robin Stevens (Chairman);
Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin (Member); and
Mr Su Jun Ming (Member).

Remuneration Committee

The Remuneration Committee will now comprise the following members:

Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin (Chairman);

Mr Su Jun Ming (Member); and
Mr Robin Stevens (Member).

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

8 September 2022

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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