

CH OFFSHORE LTD.
(Unique Entity No. 197600666D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board of Directors of CH OFFSHORE LTD. (the "**Company**") wishes to announce the appointment of Mr Tham Chee Soon as the 5th Audit Committee Member of the Company with effect from 1 January 2024.

Mr Tham Chee Soon was appointed as Director of the Company on 13 July 2023 and he is an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Consequent to the aforesaid changes on 1 January 2024, the composition of the Audit Committee will be as follows:

Audit Committee	
1. Mr Thia Peng Heok George (Independent Director)	Chairman
2. Mr Tan Kian Huay (Independent Director)	Member
3. Mr Ahmad Nizam Bin Abbas (Independent Director)	Member
4. Ms Jeanette Chang (Non-Executive Non-Independent Director)	Member
5. Mr Tham Chee Soon (Independent Director)	Member

By Order of the Board
Lim Mee Fun
Company Secretary
29 Dec 2023
