



SOLUTIONS TO WATER & WASTE

## Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200106732C)

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### CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcements made by the Company on 24 June 2021 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.2 of the Listing Rules in relation to, *inter alia*, Mr Wang Yaoyu’s resignation as the Executive Chairman and an Executive Director of the Company with effect from 24 June 2021.

Following Mr Wang Yaoyu’s resignation as the Executive Chairman and an Executive Director of the Company with effect from 24 June 2021, the composition of the Board and the Board Committees with effect from 24 June 2021 shall be as follows:

#### Board of Directors

Mr Sim Guan Seng	Lead Independent Director
Mr Poh Kok Hong	Executive Director and Chief Executive Officer
Ms Ong Joo Mien Joanna	Independent Director
Ms Gn Jong Yuh Gwendolyn	Independent Director
Mr Kong Chee Keong	Independent Director

#### Audit Committee

Mr Sim Guan Seng  
Ms Ong Joo Mien Joanna  
Ms Gn Jong Yuh Gwendolyn  
Mr Kong Chee Keong

Chairman  
Member  
Member  
Member

#### Nominating Committee

Ms Gn Jong Yuh Gwendolyn  
Mr Sim Guan Seng  
Mr Kong Chee Keong

Chairman  
Member  
Member

#### Remuneration Committee

Ms Ong Joo Mien Joanna  
Ms Gn Jong Yuh Gwendolyn  
Mr Kong Chee Keong

Chairman  
Member  
Member

#### Investment Committee

Mr Zhao Yong Chang  
Mr Teh Chun Sem  
Mr Phua Kia Chik

Member  
Member  
Member

By Order of the Board of  
**Darco Water Technologies Limited**

Mr Poh Kok Hong  
Executive Director and Chief Executive Officer

24 June 2021