

G. K. GOH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199000184D)

(i) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(ii) RECOMPOSITION OF BOARD COMMITTEES

The Board of Directors of G. K. Goh Holdings Limited (the “**Company**”) wishes to announce that Mr Nagaraj Sivaram has been appointed as an Independent Non-Executive Director of the Company and also as Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees respectively, such appointments to take effect from 1 July 2021.

Consequently, with effect from 1 July 2021:

(i) The board of directors will comprise:

Mr Goh Geok Khim	Executive Chairman
Mr Goh Yew Lin	Executive and Managing Director
Mr Thomas Teo Liang Huat	Executive Director and Chief Financial Officer
Mr David Lim Teck Leong	Lead Independent Non-Executive Director
Ms Marie Elaine Teo	Independent Non-Executive Director
Mr Nagaraj Sivaram	Independent Non-Executive Director

(ii) The Audit Committee will comprise:

Mr Nagaraj Sivaram	Chairman
Mr David Lim Teck Leong	Member
Ms Marie Elaine Teo	Member

(iii) The Remuneration Committee will comprise:

Mr David Lim Teck Leong	Chairman
Ms Marie Elaine Teo	Member
Mr Nagaraj Sivaram	Member

(iv) The Nominating Committee will comprise:

Mr David Lim Teck Leong	Chairman
Mr Goh Geok Khim	Member
Ms Marie Elaine Teo	Member
Mr Nagaraj Sivaram	Member

A detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr Sivaram is being released separately to the SGX-ST. Mr Sivaram is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ngiam May Ling
Company Secretary
15 June 2021