

KTMG LIMITED

(the "Company")

(Company Registration No.: 197401961C)

(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of KTMG Limited (the "**Company**") wishes to announce the following changes in the composition of the Board and Board Committees with effect from the conclusion of the Annual General Meeting held on 25 June 2024:-

1. Mr Ooi Jit Huat has been appointed as the Non-Executive and Independent Director as well as the Chairman of the Audit Committee ("**AC**"), a member of the Nominating Committee ("**NC**") and the Remuneration Committee ("**RC**");
2. Mr Lau Ping has been appointed as the Non-Executive and Independent Director as well as a member of the AC, the NC and the RC;
3. Mr Koh Boon Huat, the existing Non-Executive and Independent Director has been re-designated as the Non-Executive and Lead Independent Director and the Chairman of the NC of the Company, and continue to serve as the Chairman of the RC as well as a member of the AC.
4. The retirement of Mr Goh Yeow Tin ("**Mr Goh**") as the Non-Executive and Lead Independent Director. Mr. Goh has also relinquished his positions as the Chairman of the NC, and a member of the AC and the RC.
5. The retirement of Mr Yap Boh Pin ("**Mr Yap**") as the Non-Executive and Independent Director. Mr Yap has also relinquished his positions as the Chairman of the AC, a member of the NC and the RC.

The Board would like to express its appreciation to Mr Goh and Mr Yap for their contributions and stewardship to the Company over the years.

The detailed template announcement on the above pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") had been released on 9 June 2024.

Following the above, the composition of the Board and the Board Committees of the Company shall be reconstituted as follows:-

Board of Directors

1. Mr Lim Siau Hing @ Lim Kim Hoe (Executive Chairman)
2. Mr Lim Vhe Kai (Executive Director and Chief Executive Officer)
3. Mr Koh Boon Huat (Non-Executive and Lead Independent Director)
4. Mr Ooi Jit Huat (Non-Executive and Independent Director)
5. Mr Lau Ping (Non-Executive and Independent Director)

Audit Committee

1. Mr Ooi Jit Huat (Chairman)
2. Mr Lau Ping (Member)
3. Mr Koh Boon Huat (Member)

Nominating Committee

1. Mr Koh Boon Huat (Chairman)
2. Mr Ooi Jit Huat (Member)
3. Mr Lau Ping (Member)

Remuneration Committee

1. Mr Koh Boon Huat (Chairman)
2. Mr Ooi Jit Huat (Member)
3. Mr Lau Ping (Member)

By Order of the Board of Directors
KTMG LIMITED

Lim Vhe Kai
Executive Director and Chief Executive Officer
25 June 2024

*This announcement has been reviewed by the Company's sponsor SAC Capital Private Limited (the "**Sponsor**"). This announcement 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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