

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) refers to the following detailed template announcements pursuant to Rule 704(6) of the SGX-ST Catalist Rules which have been released via SGXNet on 12 February 2025:-

1. The resignation of Mr Na Kyoungwon (“**Mr Kay**”) as the Chief Executive Officer, Executive Director and Joint Company Secretary of the Company with effect from 12 February 2025. Immediately thereafter, Mr Kay will be re-designated as a Non-Executive Non-Independent Director of the Company.
2. The appointment of Mr Anthony Wei Kit Wong (“**Mr Wong**”) as the Interim Chief Executive Officer and Executive Director of the Company with effect from 12 February 2025.
3. The appointment of Mr Lau Rui Sheng, Ian (“**Mr Lau**”) as a Non-Executive Independent Director of the Company with effect from 12 February 2025.

Subsequent to the aforementioned changes, the composition of the Board and the Board Committees of the Company with effect from 12 February 2025 shall be as follows:-

Board of Directors

| | |
|----------------------|--|
| Lau Rui Sheng, Ian | Non-Executive and Independent Chairman |
| Anthony Wei Kit Wong | Executive Director and Interim Chief Executive Officer |
| Na Kyoungwon | Non-Executive and Non-Independent Director |
| Lee Jae Seung | Non-Executive and Independent Director |

Audit and Risk Management Committee

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|--------------------|----------|
| Lau Rui Sheng, Ian | Chairman |
| Lee Jae Seung | Member |
| Na Kyoungwon | Member |

Remuneration Committee

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| Lee Jae Seung | Chairman |
| Lau Rui Sheng, Ian | Member |
| Na Kyoungwon | Member |

Nominating Committee

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|----------------------|----------|
| Lau Rui Sheng, Ian | Chairman |
| Lee Jae Seung | Member |
| Anthony Wei Kit Wong | Member |

BY ORDER OF THE BOARD

Anthony Wei Kit Wong
Interim Chief Executive Officer

12 February 2025

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined by 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.

The details of the contact person for the Sponsor are:-

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