

# 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

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The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) refers to the announcement dated 30 April 2024 in relation to the results of the annual general meeting (“**AGM**”), wherein Mr Anthony Wong Wei Kit (“**Mr Anthony Wong**”) was re-elected as a Director of the Company and re-designated as Non-Executive and Non-Independent Chairman of the Board of Directors of the Company (the “**Board**”).

Following the above re-designation of Mr Anthony Wong, the composition of the Board and the Board Committees of the Company with effect from 30 April 2024, and after the conclusion of the AGM, shall be as follows:

### **Board of Directors**

Anthony Wong Wei Kit	Non-Executive and Non-Independent Chairman
Na Kyoungwon	Executive Director, President and Chief Executive Officer
Lee Doo Hee	Lead Independent Director
Lee Jae Seung	Non-Executive and Independent Director

### **Audit and Risk Management Committee**

Lee Doo Hee	Chairman
Anthony Wong Wei Kit	Member
Lee Jae Seung	Member

### **Remuneration Committee**

Lee Jae Seung	Chairman
Anthony Wong Wei Kit	Member
Lee Doo Hee	Member

### **Nominating Committee**

Lee Doo Hee	Chairman
Lee Jae Seung	Member
Na Kyoungwon	Member

BY ORDER OF THE BOARD

Na Kyoungwon  
Chief Executive Officer, President and Executive Director

30 April 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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