



SINGAPORE O&G LTD.
CARING FOR WOMEN'S & CHILDREN'S HEALTH

SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

RESIGNATION OF INDEPENDENT DIRECTOR AND RE-CONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce the resignation of Mr. Chooi Yee-Choong (“**Mr. Chooi**”) as an Independent Non-Executive Director of the Company with effect from 15 June 2021.

The Board would like to express its gratitude and appreciation of Mr. Chooi for his invaluable contribution to the Company during his tenure of office.

Consequent to the above resignation, the composition of the Board and Board Committees of the Company is as follows effective from 15 June 2021:

Board of Directors

Dr. Beh Suan Tiong (Executive Chairman)
Dr. Heng Tung Lan (Executive Director)
Dr. Lee Keen Whye (Executive Director)
Mr. Ng Boon Yew (Lead Independent Director)
Ms. See Tho Soat Ching (Independent Director)
Ms. Linda Hoon Siew Kin (Independent Director)

Audit Committee

Mr. Ng Boon Yew (Chairman)
Ms. See Tho Soat Ching (Member)
Ms. Linda Hoon Siew Kin (Member)

Nominating Committee

Ms. Linda Hoon Siew Kin (Chairman)
Mr. Ng Boon Yew (Member)

Remuneration Committee

Ms. See Tho Soat Ching (Chairman)
Ms. Linda Hoon Siew Kin (Member)

Pursuant to Rule 704(6) of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Mr. Chooi’s resignation as an Independent Director of the Company as set out in Appendix 7G of the Catalist Rules are contained in a separate announcement released on the SGXNet today.

The Company is currently assessing suitable candidate(s) to be appointed to the Board, to fill the vacancy in the Nominating Committee and Remuneration Committee. The Company will make further announcements on the re-constitution of the Board as and when appropriate.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
15 June 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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