



TEE INTERNATIONAL LIMITED
(Incorporated in Singapore with limited liability)
(Company registration number: 200007107D)

CHANGES IN THE COMPOSITION OF THE VARIOUS BOARD COMMITTEES

The Board of Directors (the “Board”) of TEE International Limited (“the Company”) wishes to announce that there are changes in the composition of the following Board Committees of the Company with effect from 11 January 2019 to as follows:

AUDIT COMMITTEE

- | | |
|--|-------------------|
| (a) Mr. Gn Hiang Meng (Independent Director) | – Chairman |
| (b) Mr. Lee Ah Fong (Independent Director) | – Member |
| (c) Mr. Aric Loh Siang Khee (Independent Director) | – Member |
| (d) Mr. Phua Boon Kin (Deputy Group Managing Director) | – Member |

NOMINATING COMMITTEE

- | | |
|---|-------------------|
| (a) Mr. Gn Hiang Meng (Independent Director) | – Chairman |
| (b) Mr. Phua Chian Kin (Group Chief Executive & MD) | – Member |
| (c) Mr. Lee Ah Fong (Independent Director) | – Member |
| (d) Mr. Aric Loh Siang Khee (Independent Director) | – Member |

REMUNERATION COMMITTEE

- | | |
|---|-------------------|
| (a) Mr. Gn Hiang Meng (Independent Director) | – Chairman |
| (b) Mr. Lee Ah Fong (Independent Director) | – Member |
| (c) Mr. Bertie Cheng Shao Shiong (Independent Director) | – Member |
| (d) Mr. Aric Loh Siang Khee (Independent Director) | – Member |

EXECUTIVE COMMITTEE

- | | |
|---|-------------------|
| (a) Mr. Phua Chian Kin (Group Chief Executive & MD) | – Chairman |
| (b) Mr. Lee Ah Fong (Independent Director) | – Member |
| (c) Mr. Gn Hiang Meng (Independent Director) | – Member |
| (d) Mr. Aric Loh Siang Khee (Independent Director) | – Member |

By Order of the Board

Yeo Ai Mei
Company Secretary

11 January 2019