

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD COMMITTEES

The board of directors (the “Directors” or the “Board”) of iFAST Corporation Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the following changes in the Board Committees of the Company effective from 2 May 2018:

1. Audit Committee

Ms Janice Wu Sung Sung has been appointed as a member of the Audit Committee.

2. Board Risk Committee

Mr David Toh Teng Peow and Mr Goh Bing Yuan have been appointed as members of the Board Risk Committee.

3. Remuneration Committee

Mr David Toh Teng Peow has been appointed as a member of the Remuneration Committee.

There is no change to the composition of the Nominating Committee.

The composition of the Company’s Board Committees effective from 2 May 2018 is as follow:

Audit Committee

Ng Loh Ken Peter – Chairman (Independent Director)
Yao Chih Matthias – Member (Lead Independent Director)
Kok Chee Wai – Member (Independent Director)
Janice Wu Sung Sung – Member (Non-Independent Non-Executive Director)

Board Risk Committee

Yao Chih Matthias – Chairman (Lead Independent Director)
Ng Loh Ken Peter – Member (Independent Director)
Lim Chung Chun – Member (Executive Chairman and Chief Executive Officer)
David Toh Teng Peow – Member (Independent Director)
Goh Bing Yuan – Member (Executive Director)

Remuneration Committee

Yao Chih Matthias – Chairman (Lead Independent Director)
Kok Chee Wai – Member (Independent Director)
David Toh Teng Peow – Member (Independent Director)

Nominating Committee

Kok Chee Wai – Chairman (Independent Director)
Lim Chung Chun – Member (Executive Chairman and Chief Executive Officer)
Ng Loh Ken Peter – Member (Independent Director)

By Order of the Board
Lim Chung Chun
Chairman / Chief Executive Officer

2 May 2018