



TIONG WOON CORPORATION HOLDING LTD.
(Company Registration Number: 199705837C)
Incorporated in Singapore

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce the appointment of Ms. Wong Bee Eng and Mr. Ding Hock Chai as Non-Executive Independent Directors of the Company with effect from 1 April 2024.

The detailed announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Ms Wong Bee Eng and Mr. Ding Hock Chai have been released separately via SGXNet.

The Board is pleased to appoint the additional directors to facilitate Board renewal and transition.

Subsequent to the above, the Board and the board committees of the Company shall be reconstituted as follows with effect from 1 April 2024.

Board of Directors

Mr Ang Kah Hong (Executive Chairman)
Mr Ang Guan Hwa (Executive Director & Chief Executive Officer)
Mr Ang Kha King (Executive Director)
Mr Ang Boon Chang (Executive Director)
Mr Wong King Kheng (Non-Executive Independent Director and Lead Independent Director)
Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong) (Non-Executive Independent Director)
Mr Poon Guokun, Nicholas (Non-Executive Independent Director)
Ms Wong Bee Eng (Non-Executive Independent Director)
Mr Ding Hock Chai (Non-Executive Independent Director)

Audit Committee

Mr Wong King Kheng (Chairman)
Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong)
Mr Poon Guokun, Nicholas
Ms Wong Bee Eng
Mr Ding Hock Chai

Nominating Committee

Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong) (Chairperson)
Mr Wong King Kheng
Mr Ang Guan Hwa
Ms Wong Bee Eng
Mr Ding Hock Chai

Remuneration Committee

Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong) (Chairperson)
Mr Wong King Kheng
Mr Poon Guokun, Nicholas
Ms Wong Bee Eng
Mr Ding Hock Chai

By Order of the Board

Ang Kah Hong
Executive Chairman
28 March 2024