



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

A. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR B. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Bukit Sembawang Estates Limited (“the Company and its subsidiaries the Group”) wishes to announce the following:-

(A) Appointment of Mr. Tan Swee Yiow as an Independent Non-Executive Director of the Company, and Member of the Audit and Risk Management Committee, Nominating Committee, Remuneration Committee and Project Development Committee, with effect from 9 January 2024.

(B) Changes to the Composition of the Board and Board Committees.

The details and declaration of Mr. Tan Swee Yiow as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement to be released shortly.

Consequent upon the above appointments, the composition of the Board Committees and Board of Directors, will be reconstituted as follows:

Audit and Risk Management Committee

Mr. Ong Sim Ho (Chairman)
Mr. Koh Poh Tiong
Ms. Fam Lee San
Mr. Tan Swee Yiow

Nominating Committee

Mr. Koh Poh Tiong (Chairman)
Mr. Lee Chien Shih
Mr. Ong Sim Ho
Mr. Tan Swee Yiow

Remuneration Committee

Mr. Koh Poh Tiong (Chairman)
Mr. Lee Chien Shih
Mr. Ong Sim Ho
Mr. Tan Swee Yiow

Project Development Committee

Mr. Chng Kiong Huat (Chairman)
Mr. Koh Poh Tiong
Mr. Ong Sim Ho
Mr. Lee Chien Shih
Mr. Tan Swee Yiow

Board of Directors

Mr. Koh Poh Tiong	- Independent Non-Executive Chairman
Mr. Ong Sim Ho	- Independent Non-Executive Director
Mr. Tan Swee Yiow	- Independent Non-Executive Director
Mr. Lee Chien Shih	- Non-Executive Director
Ms. Fam Lee San	- Non-Executive Director
Mr. Chu Leong Tho	- Alternate Director to Ms. Fam Lee San

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
9 January 2024
Singapore