

TIONG SENG HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200807295Z)

ESTABLISHMENT OF THE BOARD RISKS, ENVIRONMENT, SOCIAL AND GOVERNANCE COMMITTEE

The Board of Directors of Tiong Seng Holdings Limited (the “Company”) wishes to announce on the formation of the Board Risks, Environment, Social & Governance Committee (“RESG”).

As recommended by the Company’s Nominating Committee and approved by the Board, a Board RESG Committee has been set up to assist the Board in its oversight of the Company’s risks & sustainability frameworks, governance and reporting. The Board RESG Committee shall comprise the following members of the Board:

Dr Teo Ho Pin, independent non-Executive Director (as Chairman)
Mr Ong Lay Khiam, independent non-Executive Director
Mr Pek Zhi Kai, Executive Director

BY ORDER OF THE BOARD
TIONG SENG HOLDINGS LIMITED

Pay Sim Tee
Executive Director and CEO

07 July 2022