



## CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of TIH Limited (the “**Company**”) wishes to announce that Ms Poh Mui Hoon and Mr Lee Wa Lun Warren have been appointed as Independent Non-Executive Directors of the Company, effective today. They replace Mr Liong Tong Kap and Mr Vince Feng, who retired from the Board at the conclusion of the Annual General Meeting of the Company held on 25 April 2024. Following the abovementioned appointments, the Board has also approved the following:

1. The re-designation of Mr Thanathip Vidhayasirinun from a member of the Audit Committee to the Chairman of the Audit Committee;
2. The appointment of Ms Poh Mui Hoon as a member of the Risk Governance Committee; and
3. The appointment of Mr Lee Wa Lun Warren as a member of the Audit Committee.

The details and declarations required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) for Ms Poh and Mr Warren Lee are contained in separate announcements released today. Mr Thanathip and Mr Warren Lee are considered independent for the purposes of Rule 704(8) of the Listing Manual.

Consequent to the abovementioned changes, the composition of the Board and Board Committees are as follows:

### **Board**

Kin Chan	- Chairman, Deemed Executive Director
Wang Ya Lun Allen	- Deemed Executive Director
Thanathip Vidhayasirinun	- Independent Non-Executive Director
Alex Shiu Leung Au	- Non-Executive Director
Sin Boon Ann	- Lead Independent Director
Poh Mui Hoon	- Independent Non-Executive Director
Lee Wa Lun Warren	- Independent Non-Executive Director
Abram Melkyzedeck Suhardiman	- Alternate Director to Alex Shiu Leung Au
Li Yick Yee Angie	- Alternate Director to Kin Chan

### **Audit Committee**

Thanathip Vidhayasirinun	- Chairman
Alex Shiu Leung Au	- Member
Lee Wa Lun Warren	- Member

### **Nominating and Remuneration Committee**

Thanathip Vidhayasirinun	- Chairman
Sin Boon Ann	- Member
Alex Shiu Leung Au	- Member

### **Risk Governance Committee**

Sin Boon Ann	- Chairman
Poh Mui Hoon	- Member
Kin Chan	- Member

## **TIH LIMITED**

Unique Entity Number: 199400941K  
137 Telok Ayer Street #03-07, Singapore 068602  
Tel: (65) 6224 1211 Fax: (65) 6225 5538



**Board Investment Committee**

Kin Chan

Alex Shiu Leung Au

Wang Ya Lun Allen

**BY ORDER OF THE BOARD**

Lee Hock Heng

Company Secretary

23 May 2024

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