



**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

---

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER  
APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE  
CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

---

The Board of Directors (the “**Board**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following new appointments to the Company:

- (a) Mr. Chin Teck Oon, an existing Executive Director of the Company, has been appointed as the Chief Executive Officer of the Company with effect from 16 August 2021; and
- (b) Mr. Chua Thiam Chwee, an existing member of the Audit Committee has been appointed as the Chairman of the Audit Committee in place of Mr. Tso Sze Wai with effect from 16 August 2021.

The information pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr. Chin Teck Oon as Chief Executive Officer has been separately announced.

The composition of the Board and Board Committees shall be as follows with effect from 16 August 2021:

**Board of Directors**

Mr. Chng Hee Kok	-	Non-Executive Chairman and Lead Independent Director
Mr. Chin Teck Oon	-	Executive Director and Chief Executive Officer
Mr. Chong Eng Wee	-	Independent Director
Mr. Tso Sze Wai	-	Independent Director (resigning with effect from 31 August 2021)
Mr. Teh Chong Seng	-	Independent Director
Mr. Chua Thiam Chwee	-	Independent Director

**Audit Committee**

Mr. Chua Thiam Chwee	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Chong Eng Wee	-	Member
Mr. Teh Chong Seng	-	Member

**Remuneration Committee**

Mr. Chong Eng Wee	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Teh Chong Seng	-	Member
Mr. Chua Thiam Chwee	-	Member

**Nominating Committee**

Mr. Chng Hee Kok	-	Chairman
Mr. Chong Eng Wee	-	Member
Mr. Teh Chong Seng	-	Member
Mr. Chua Thiam Chwee	-	Member

**Performance Share Scheme Committee**

Mr. Chong Eng Wee	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Teh Chong Seng	-	Member
Mr. Chua Thiam Chwee	-	Member

On behalf of the Board  
**KTL Global Limited**

**Chng Hee Kok**  
Non-Executive Chairman  
16 August 2021