



KTL GLOBAL LIMITED

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

(A) RESIGNATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR
(B) CHANGES TO 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 changes in the composition of its Board and Board Committees:

- (a) resignation of Mr. Chong Eng Wee (“**Mr. Chong**”) as Independent and Non-Executive Director of the Company with effect from 21 March 2022. Following his resignation, Mr. Chong will relinquish his roles as the Chairman of Remuneration Committee and the Performance Share Scheme Committee and member of the Audit Committee and the Nominating Committee.
- (b) appointment of Mr. Teh Chong Seng as the Chairman of the Remuneration Committee and the Performance Share Scheme Committee with effect from 21 March 2022.

The Board would like to record its appreciation to Mr. Chong for his contributions and guidance to the Group during his tenure.

The details and declaration of Mr. Chong in relation to his resignation, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), are contained in separate announcement made today via SGXNet.

Consequent to the aforesaid changes, the Board and Board Committees of the Company will comprise the following members:

Board of Directors

- Mr. Wu Yongqiang - Non-Executive Chairman and Non-Executive Non-Independent Director
- Mr. Chng Hee Kok - Vice Chairman and Lead Independent Director
- Mr. Chin Teck Oon - Executive Director and Chief Executive Officer
- Mr. Chua Thiam Chwee - Independent Director
- Mr. Teh Chong Seng - Independent Director

Audit Committee

- Mr. Chua Thiam Chwee (Chairman)
- Mr. Chng Hee Kok
- Mr. Teh Chong Seng
- Mr. Wu Yongqiang

Remuneration Committee

Mr. Teh Chong Seng (Chairman)
Mr. Chng Hee Kok
Mr. Chua Thiam Chwee
Mr. Wu Yongqiang

Nominating Committee

Mr. Chng Hee Kok (Chairman)
Mr. Chua Thiam Chwee
Mr. Teh Chong Seng
Mr. Wu Yongqiang

Performance Share Scheme Committee

Mr. Teh Chong Seng (Chairman)
Mr. Chng Hee Kok
Mr. Chua Thiam Chwee
Mr. Wu Yongqiang

By Order of the Board
KTL Global Limited

Chin Teck Oon
Executive Director and CEO
22 March 2022