



**KTL GLOBAL LIMITED**

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

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

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The Board of Directors (the “**Board**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Wu Yongqiang (“**Mr. Wu**”) has resigned as Non-Executive Non-Independent Director and Non-Executive Chairman with effect from 27 June 2022. Following his resignation, Mr. Wu will relinquish his roles as member of the Audit Committee, the Remuneration Committee, the Nominating Committee and the Performance Share Scheme Committee.

The Board and Management sincerely thank Mr. Wu for his invaluable contributions, dedication and commitment to the Company during his tenure with the Company.

The details and declaration of Mr. Wu 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.

Following the resignation of Mr. Wu, the composition of the Board and Board Committees of the Company with effect from 27 June 2022 shall comprise the following members:

### **Board of Directors**

Mr. Chin Teck Oon	- Executive Director and Chief Executive Officer
Mr. Chua Thiam Chwee	- Lead Independent Director
Mr. Teh Chong Seng	- Independent Director

### **Audit Committee**

Mr. Chua Thiam Chwee (Chairman)  
Mr. Teh Chong Seng

### **Remuneration Committee**

Mr. Teh Chong Seng (Chairman)  
Mr. Chua Thiam Chwee

### **Nominating Committee**

Mr. Teh Chong Seng (Chairman)  
Mr. Chua Thiam Chwee

**Performance Share Scheme Committee**

Mr. Teh Chong Seng (Chairman)  
Mr. Chua Thiam Chwee

The Board and Nominating Committee will endeavour to fill the vacancy of the Audit Committee within two months, but in any case not later than three months to ensure the compliance of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Code of Corporate Governance 2018 (the "**Code**"), and the vacancies of the Remuneration Committee and Nominating Committee to ensure compliance with the Code.

By Order of the Board  
**KTL Global Limited**

**Chin Teck Oon**  
Executive Director and CEO  
28 June 2022