

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200609901H)

CHANGES TO THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes taken place on 23 January 2025:

- (1) Mr Lien Kait Long (“**Mr Lien**”), an Independent Director of the Company, has been appointed as the Lead Independent Director and a member of the Nominating Committee (“**NC**”) of the Company. Mr Lien will continue to serve as the Chairman of the Audit Committee (“**AC**”) and a member of the Remuneration Committee (“**RC**”) of the Company.
- (2) Mr Ke Ming (“**Mr Ke**”), an Independent Director of the Company, has been appointed as the Chairman of the NC and RC and a member of the AC of the Company.
- (3) Ms Lum Moy Foong (“**Ms Lum**”), a Non-Executive Director of the Company, has been appointed as a member of the AC and RC of the Company.

Dato’ Dr Choo Yeow Ming (“**Dato’ Choo**”), an Executive Director and Chief Executive Officer (“**CEO**”) of the Company, will continue to serve as a member of the NC and Chairman of the Board (“**Chairman**”).

Following the above-mentioned changes, the Board and Board Committees of the Company will be as follows:

Board of Directors

Dato’ Dr Choo Yeow Ming (Chairman & CEO)
Mr Lien Kait Long (Lead Independent Director)
Mr Ke Ming (Independent Director)
Ms Lum Moy Foong (Non-Executive Director)

Audit Committee

Mr Lien Kait Long (Chairman, Lead Independent Director)
Mr Ke Ming (Member, Independent Director)
Ms Lum Moy Foong (Member, Non-Executive Director)

Nominating Committee

Mr Ke Ming (Chairman, Independent Director)
Mr Lien Kait Long (Member, Lead Independent Director)
Dato’ Dr Choo Yeow Ming (Member, CEO)

Remuneration Committee

Mr Ke Ming (Chairman, Independent Director)
Mr Lien Kait Long (Member, Lead Independent Director)
Ms Lum Moy Foong (Member, Non-Executive Director)

The Board considers Mr Ke to be independent and Ms Lum not to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The Company will seek suitable candidates to ensure compliance with the applicable provisions of the Code of Corporate Governance 2018. The Board will make appropriate announcement(s) to update shareholders in due course.

BY ORDER OF THE BOARD

Dato' Dr Choo Yeow Ming
Chairman and Chief Executive Officer

23 January 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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