



## OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

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### RECONSTITUTION OF BOARD COMMITTEES

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The Board of Directors of OKP Holdings Limited (the “**Company**”) refers to the announcement on 29 February 2024 relating to the cessation of Mr Tan Boen Eng (“**Mr Tan**”) as an Independent Director of the Company and the announcement on 15 March 2024 relating to the appointment of Dr Ting Seng Kiong (“**Dr Ting**”) as an Independent Director of the Company.

Following the cessation of Mr Tan and the appointment of Dr Ting, Dr Ting shall replace Mr Tan as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Accordingly, the Board Committees will be reconstituted as follows:

#### Audit Committee

Dr Chen Seow Phun, John (Lead Independent Director)	- Chairman
Mr Nirumalan s/o V Kanapathi Pillai (Independent Director)	- Member
Dr Ting Seng Kiong (Independent Director)	- Member

#### Nominating Committee

Dr Ting Seng Kiong (Independent Director)	- Chairman
Dr Chen Seow Phun, John (Lead Independent Director)	- Member
Mr Nirumalan s/o V Kanapathi Pillai (Independent Director)	- Member

#### Remuneration Committee

Mr Nirumalan s/o V Kanapathi Pillai (Independent Director)	- Chairman
Dr Chen Seow Phun, John (Lead Independent Director)	- Member
Dr Ting Seng Kiong (Independent Director)	- Member

The Board considers Dr Ting to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Or Toh Wat  
Group Managing Director  
15 March 2024