

- (1) Cessation of Independent Directors**
- (2) Appointment of Independent Directors**
- (3) Reconstitution of Board of Directors and Board Committees**
- (4) Resignation of Joint Company Secretary**

The Board of Directors of Captii Limited (the “Company”) wishes to announce the followings: -

**1. Cessation of Independent Directors**

The cessation of the following Independent Directors with effect from 24 April 2024: -

Phuah Peng Hock (“Mr Phuah”)  
Chuah Seong Phaik (“Mr Chuah”)

In conjunction with his cessation as Independent Director, Mr Phuah has ipso facto ceased to be the Lead Independent Director, Chairman of the Remuneration Committee, and member of the Audit and Nominating Committees.

In conjunction with his cessation as Independent Director, Mr Chuah has ipso facto ceased to be the Chairman of the Audit and Nominating Committees and member of Remuneration Committee.

The Board would like to express their appreciation to Mr Phuah and Mr Chuah for their past services and contribution to the Company.

The details and declarations of Mr Phuah and Mr Chuah as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released on 8 April 2024.

**2. Appointment of Independent Directors**

The appointment of the following Independent Directors with effect from 24 April 2024: -

Tiong Yee Kou (“Mr Tiong”)  
Yong Kam Fei (“Mr Yong”)

In conjunction with his appointment, Mr Tiong has also been appointed as the Lead Independent Director, Chairman of the Remuneration Committee, and member of the Audit and Nominating Committees.

In conjunction with his appointment, Mr Yong has also been appointed as the Chairman of the Audit and Nominating Committees and member of Remuneration Committee.

Mr Tiong and Mr Yong are considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The details and declarations of Mr Tiong and Mr Yong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

**3. Reconstitution of Board of Directors and Board Committees**

Consequent to the above changes, the new composition of the Board and Board Committees shall be reconstituted as follows: -

**Board of Directors**

Wong Tze Leng	(Group Executive Chairman)
Anton Syazi Ahmad Sebi	(Group Executive Director)
Tiong Yee Kou	(Lead Independent Director)
Yong Kam Fei	(Independent Director)
Lee Su Nie	(Non-Independent Non-Executive Director)

**Audit Committee**

Yong Kam Fei	(Chairman, Independent Director)
Tiong Yee Kou	(Member, Lead Independent Director)
Lee Su Nie	(Member, Non-Independent Non-Executive Director)

**Nominating Committee**

Yong Kam Fei	(Chairman, Independent Director)
Tiong Yee Kou	(Member, Lead Independent Director)
Lee Su Nie	(Member, Non-Independent Non-Executive Director)

**Remuneration Committee**

Tiong Yee Kou	(Chairman, Lead Independent Director)
Yong Kam Fei	(Member, Independent Director)
Lee Su Nie	(Member, Non-Independent Non-Executive Director)

**4. Resignation of Joint Company Secretary**

The resignation of Ang Siew Koon as Joint Company Secretary with effect from 24 April 2024.

Following the resignation of Ang Siew Koon, Hon Wei Ling will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ang Siew Koon for her past services to the Company during her term of office.

**By Order Of The Board**

Wong Tze Leng  
Executive Chairman  
24 April 2024