

# OIO HOLDINGS LIMITED

Company Registration No. 201726076W

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## RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The board of directors (the “**Board**” of the “**Directors**”) of OIO Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 7 April 2021 in relation to the re-designation of Mr Yusaku Mishima from Non-Independent Non-Executive Director to Executive Director of the Company (the “**Re-Designation**”). The detailed template announcement containing the particulars of Mr Yusaku Mishima pursuant to Catalist Rule 704(6) has been released separately on the SGXNet today.

Following the Re-Designation, Mr Foo Kia Juah will be a member of the Audit Committee and Mr Kok Cheang Hung will be a member of Remuneration Committee and Nominating Committee.

The Board considers Mr Foo Kia Juah to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

The Board wishes to announce that with effect from 7 April 2021, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

### **Board of Directors**

- |                    |   |
|--------------------|---|
| 1. Fan Chee Seng   | - Executive Chairman                      |
| 2. Yusaku Mishima  | - Executive Director                      |
| 3. Foo Kia Juah    | - Lead Independent Non-Executive Director |
| 4. Kok Cheang Hung | - Independent Non-Executive Director      |
| 5. Tee Hian Chong  | - Independent Non-Executive Director      |

### **Audit Committee**

- |                    |            |
|--------------------|------------|
| 1. Kok Cheang Hung | - Chairman |
| 2. Tee Hian Chong  | - Member   |
| 3. Foo Kia Juah    | - Member   |

### **Remuneration Committee**

- |                    |            |
|--------------------|------------|
| 1. Foo Kia Juah    | - Chairman |
| 2. Tee Hian Chong  | - Member   |
| 3. Kok Cheang Hung | - Member   |

### **Nominating Committee**

- |                 |            |
|-----------------|------------|
| 1. Foo Kia Juah | - Chairman |
|-----------------|------------|

2. Tee Hian Chong - Member
3. Kok Cheang Hung - Member

**BY ORDER OF THE BOARD**

Fan Chee Seng  
Executive Chairman

7 April 2021

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*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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