



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200515540Z)
(the “Company”)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

1. INTRODUCTION

The board of directors (the “**Board**” or “**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) wishes to announce that as part of its on-going review of the constitution of the Board and the Board Committees, the Board has decided to reconstitute the Remuneration and Nominating Committees in the manner as set out below.

2. RECONSTITUTION OF THE REMUNERATION AND NOMINATING COMMITTEE

Currently, the Remuneration and Nominating Committees each comprises four members, Independent Directors Hor Siew Fu and Low Beng Tin and Non-Executive Directors, Shiro Kanaya and Tan Siok Chin.

Tan Siok Chin will step down from the Remuneration and Nominating Committees such that following the reconstitution of the Remuneration and Nominating Committees, each committee shall comprise three members as follows:

Remuneration Committee

Chairman	Low Beng Tin
Member	Shiro Kanaya
Member	Hor Siew Fu

Nominating Committee

Chairman	Hor Siew Fu
Member	Low Beng Tin
Member	Shiro Kanaya

BY ORDER OF THE BOARD

Ong Tong Hai
Chief Executive Officer and Executive Director
22 December 2021