



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 certain upcoming changes to the Board.

The Company had on 1 December 2022 announced the cessation of Mr Low Beng Tin as Chairman and Independent Director of the Company effective on 1 December 2022. Further details of his cessation can be found in the Company’s announcements dated 1 December 2022 as prescribed under Rule 704(7) read with Appendix 7.4.2 of the Listing Manual.

The Company had also announced on 1 December 2022 the appointment of Mr Ong Tiew Siam, Mr Lim Jun Xiong Steven, and Mr Loo Cheng Guan as Independent Directors of the Company effective on 1 December 2022. Further details of their appointments can be found in the Company’s announcement dated 1 December 2022 as prescribed under Rule 704(7) read with Appendix 7.4.1 of the Listing Manual.

2. RECONSTITUTION OF THE REMUNERATION AND NOMINATING COMMITTEE

Following the aforesaid changes, the composition of the Board and the Board Committees shall be as follows:

Board of Directors

Chairman and Non-Executive Non-Independent Director	:	Tan Siok Chin
Chief Executive Officer and Executive Director	:	Jack Ong Tong Hai
Non-Executive and Non- Independent Director	:	Shiro Kanaya
Lead Independent Director	:	Ong Tiew Siam
Independent Director	:	Hor Siew Fu
Independent Director	:	Lim Jun Xiong Steven
Independent Director	:	Loo Cheng Guan

Audit Committee

Chairman : Ong Tiew Siam

Member : Hor Siew Fu

Member : Tan Siok Chin

Remuneration Committee

Chairman : Loo Cheng Guan

Member : Lim Jun Xiong Steven

Member : Shiro Kanaya

Nominating Committee

Chairman : Lim Jun Xiong Steven

Member : Loo Cheng Guan

Member : Shiro Kanaya

BY ORDER OF THE BOARD

Ong Tong Hai
Chief Executive Officer and Executive Director
1 December 2022