



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

RECONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement of 1 December 2022 and wishes to update shareholders of the Company that, with effect from 22 December 2022, the Nominating Committee of the Company will comprise the following members pursuant to:

- (i) the appointment of Mr Ong Tiew Siam, Lead Independent Director, as a member of the Nominating Committee; and
- (ii) the resignation of Mr Loo Cheng Guan, Independent Director, as a member of the Nominating Committee.

Nominating Committee

Chairman : Lim Jun Xiong Steven
Member : Ong Tiew Siam
Member : Shiro Kanaya

BY ORDER OF THE BOARD

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