

**CSE GLOBAL LIMITED**  
(Company Registration No. 198703851D)  
(Incorporated in Singapore)

---

**RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR AND  
CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

---

The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce that Mr Lim How Teck, a Non-Executive Non-Independent Director nominated by controlling shareholder of the Company, Heliconia Capital Management Pte. Ltd. (“Heliconia”), is stepping down as the Chairman of Heliconia. In connection therewith, Mr Lim is resigning as Non-Executive Non-Independent Director of the Company with effect from 24 August 2022. Consequently, Mr Lim will also vacate his positions as member of (i) Audit and Risk; and (ii) Nominating Committees.

The Board of Directors would like to express its sincere appreciation to Mr Lim for his invaluable advice and contribution to the Company during his tenure.

The Board also wishes to announce that Mr Derek Lau Tiong Seng will be appointed as a member of the Nominating Committee with effect from 24 August 2022.

Following the above changes, the composition of the board and board committees will be as follows:

**Board of Directors**

Mr Lim Ming Seong – Chairman, Independent Director  
Mr Lim Boon Kheng – Group Managing Director  
Mr Sin Boon Ann – Independent Director  
Dr Lee Kong Ting – Independent Director  
Mr Tan Chian Khong – Independent Director  
Ms Ng Shin Ein – Independent Director  
Ms Wong Su Yen – Independent Director  
Mr Derek Lau Tiong Seng – Non-Executive Non-Independent Director

**Audit and Risk Committee**

Mr Tan Chian Khong – Chairman  
Dr Lee Kong Ting  
Ms Ng Shin Ein

**Nominating Committee**

Mr Lim Ming Seong – Chairman  
Mr Tan Chian Khong  
Mr Sin Boon Ann  
Mr Derek Lau Tiong Seng

**Compensation Committee**

Mr Lim Ming Seong – Chairman  
Dr Lee Kong Ting  
Ms Wong Su Yen  
Mr Sin Boon Ann

**Investment Committee**

Mr Lim Ming Seong – Chairman  
Mr Lim Boon Kheng  
Mr Derek Lau Tiong Seng

By Order Of The Board

Chester Leong  
Company Secretary  
24 August 2022