

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

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

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The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the following board appointment and changes to the board committees with effect from 1 May 2023 as part of the board’s continuous effort to renew and refresh the board composition:

- 1) The appointment of Mr Tan Teck Koon as Non-Executive Non-Independent Director and as a member of the Audit and Risk Committee.
- 2) The appointment of Mr Derek Lau Tiong Seng, Non-Executive Non-Independent Director, as a member of the Compensation Committee. Mr Derek Lau will relinquish his position as a member of the Investment Committee.
- 3) The appointment of Dr Lee Kong Ting, Independent Director, as member of the Investment Committee. Dr Lee will relinquish his position as a member of the Compensation Committee.

Mr Tan Teck Koon is considered not independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above changes, the composition of the Board of Directors, Audit and Risk Committee, Compensation Committee and Investment Committee will be as follows:

**Board of Directors**

Mr Lim Ming Seong – Chairman, Independent Director  
Mr Lim Boon Kheng – Group Managing Director, Executive 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  
Mr Tan Teck Koon – Non-Executive Non-Independent Director

**Audit and Risk Committee**

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

**Compensation Committee**

Mr Lim Ming Seong – Chairman  
Mr Sin Boon Ann  
Ms Wong Su Yen  
Mr Derek Lau Tiong Seng

**Investment Committee**

Mr Lim Ming Seong – Chairman  
Mr Lim Boon Kheng  
Dr Lee Kong Ting

The composition of the Nominating Committee remains unchanged.

BY ORDER OF THE BOARD  
CSE GLOBAL LIMITED

Eunice Hooi  
Company Secretary  
28 April 2023