

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

CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of CSE Global Limited (the “Company”) wishes to announce the following changes with effect from 10 December 2025:

1. The resignation of Mr Tan Teck Koon (“Mr Tan”) as Non-Executive Non-Independent Director of the Company. Consequent to his resignation, Mr Tan also stepped down as Board Chairman and as a member of the Nominating Committee and Remuneration Committee.

The Board places on record its appreciation for the contributions made by Mr Tan during his tenure with the Company.

2. The appointment of Mr Eugene Paul Lai Chin Look (“Mr Lai”) as Non-Executive Non-Independent Director of the Company. Mr Lai will also be appointed as the Board Chairman and as a member of the Nominating Committee and Remuneration Committee.

Mr Lai has been nominated by Heliconia Capital Management Pte Ltd (“Heliconia”), the controlling shareholder of the Company to fill the position vacated by Mr Tan. His strong credentials, extensive experience, professional expertise, background and knowledge will enhance and complement the Board’s existing diversity of skills, thereby contributing meaningfully to the Board’s deliberations and overall effectiveness and bringing invaluable insights to the Company and the Board.

The information required under Listing Rule 704(7) of the Listing Manual of the SGX-ST in connection with this appointment is provided in the accompanying announcement.

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

Board of Directors

Mr Eugene Paul Lai Chin Look, Chairman, Non-Executive Non-Independent Director

Mr Lim Boon Kheng, Group Managing Director/Chief Executive Officer

Mr Tan Chian Khong, Lead Independent Director

Mr Tang Wai Loong Kenneth, Independent Director

Ms Ng Shin Ein, Independent Director

Ms Wong Su Yen, Independent Director

Mr Ravinder Singh s/o Harchand Singh, Non-Executive Non-Independent Director

Audit and Risk Committee (no change to composition)

Mr Tan Chian Khong, Chairman

Ms Ng Shin Ein, Member

Mr Tang Wai Loong Kenneth, Member

Mr Ravinder Singh s/o Harchand Singh, Member

Nominating Committee

Mr Tan Chian Khong, Chairman

Ms Wong Su Yen, Member

Mr Eugene Paul Lai Chin Look, Member

Remuneration Committee

Ms Wong Su Yen, Chairman

Ms Ng Shin Ein, Member

Mr Eugene Paul Lai Chin Look, Member

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Lai Kuan Loong, Victor

Company Secretary

10 December 2025