



ISOTEAM LTD.

(Company registration number: 201230294M)
(Incorporated in the Republic of Singapore on 12 December 2012)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of ISOTeam Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 8 May 2024 in relation to the cessation of Mr Soh Chun Bin as Non-Executive and Independent Director of the Company with effect from 31 May 2024 and the appointment of Mr Jeremiah Huang WeiQuan as Non-Executive and Independent Director of the Company with effect from 1 June 2024 (the "**Announcements**").

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from 1 June 2024, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr David Ng Cheng Lian	(Executive Chairman)
Mr Anthony Koh Thong Huat	(Executive Director and Chief Executive Officer)
Mr Danny Foo Joon Lye	(Executive Director)
Mr Ryota Fukuda	(Non-Executive Director)
Mr Tan Eng Ann	(Lead Independent Director)
Dr Teo Ho Pin	(Independent Director)
Mr Jeremiah Huang WeiQuan	(Independent Director)

Audit Committee

Mr Tan Eng Ann	(Chairman)
Dr Teo Ho Pin	(Member)
Mr Jeremiah Huang WeiQuan	(Member)

Nominating Committee

Dr Teo Ho Pin	(Chairman)
Mr Tan Eng Ann	(Member)
Mr Jeremiah Huang WeiQuan	(Member)

Remuneration Committee

Mr Jeremiah Huang WeiQuan	(Chairman)
Mr Tan Eng Ann	(Member)
Dr Teo Ho Pin	(Member)

BY ORDER OF THE BOARD
ISOTEAM LTD.

Anthony Koh Thong Huat
Executive Director and Chief Executive Officer
8 May 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.