

SHS HOLDINGS LTD.
(Company Registration No.: 197502208Z)
(Incorporated in the Republic of Singapore)

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of SHS Holdings Ltd. (the “**Company**”) wishes to announce that, as part of the board’s renewal process, the following changes to the Board and Board Committees with effect from the conclusion of the Annual General Meeting (the “**AGM**”) held today:

- The resignation of Mr. Lee Gee Aik as an Independent Non-Executive Director of the Company. Consequent to his resignation as an Independent Non-Executive Director, Mr. Lee will also be relinquished his positions as Lead Independent Director, Chairman of the Audit and Nominating Committees as well as member of the Remuneration Committee.

The Board wishes to place on record its appreciation and note of thanks to Mr. Lee for his contribution and leadership during his tenure as an Independent Non-Executive Director of the Company and wishes him all the best in his future endeavours.

Please also refer to the separate announcements in respect of Mr. Lee Gee Aik’s resignation as an Independent Non-Executive Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) made today.

Following the above changes, the composition of the Board of Directors and Board Committees will be as follows:

Board of Directors

Mr. Teng Choon Kiat	(Executive Chairman)
Mr. Ng Han Kok, Henry	(Executive Director & Group Chief Executive Officer)
Mr. Chua San Lye	(Independent Non-Executive Director)
Mr. Oong Wei Yuan, Ron	(Independent Non-Executive Director)

Audit Committee

Mr. Chua San Lye	(Member)
Mr. Oong Wei Yuan, Ron	(Member)

Nominating Committee

Mr. Chua San Lye	(Member)
Mr. Oong Wei Yuan, Ron	(Member)

Remuneration Committee

Mr. Oong Wei Yuan, Ron (Chairman)

Mr. Chua San Lye (Member)

The Nominating Committee and Board of Directors will take appropriate actions to seek and assess suitable candidates to fill the Board and Board Committees vacancies so as to meet the requirement of the SGX-ST and the relevant announcements will be released in due course.

BY ORDER OF THE BOARD
SHS HOLDINGS LTD.

Eunice Hooi
Company Secretary
29 May 2025