

## (I) APPOINTMENT OF AN INDEPENDENT DIRECTOR (II) CHANGES TO THE BOARD AND BOARD COMMITTEES' COMPOSITION

The Board of Directors (“**Board**”) of Katrina Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce as follows:

### (I) Appointment of an Independent Director

Following the retirement of Ms Joan Lau Sau Chee as an Independent Director of the Company and her concurrent cessation as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee at the conclusion of the Annual General Meeting of the Company held on 29 April 2024 (as per the announcement made on 3 April 2024), at the recommendation of the Nominating Committee, the Board has approved the appointment of Mr Ong Kim Huat (“**Mr Ong**”) as an Independent Director of the Company with effect from 1 June 2024.

Mr Ong will concurrently be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company.

The Board considers Mr Ong to be independent for the purpose of Rule 704(7) and 406(3)(d) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

Details of the appointment of Mr Ong as required under Rule 704(6) of the Catalist Rules have been set out in a separate announcement made by the Company today.

### (II) Re-Composition of the Board and Board Committees of the Company

Following the appointment of Mr Ong, the composition of the Board and Board Committees of the Company will be as follows:

#### Board of Directors

Mr Alan Goh Keng Chian	Executive Chairman and Chief Executive Officer
Ms Madaline Catherine Tan Kim Wah	Executive Director
Ms Krystal Goh Shu Yan	Alternate Director (to Ms Madaline Catherine Tan Kim Wah)
Mr Lam Kwong Fai (Lin Guanghui)	Lead Independent Director
Mr Wong Quee Quee, Jeffrey	Independent Director
Mr Ong Kim Huat	Independent Director

#### Audit Committee

Mr Lam Kwong Fai (Lin Guanghui)	Chairman
Mr Wong Quee Quee, Jeffrey	Member
Mr Ong Kim Huat	Member

#### BRANDS OF KATRINA GROUP



# Katrina GROUP LTD.

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## Remuneration Committee

Mr Ong Kim Huat	Chairman
Mr Lam Kwong Fai (Lin Guanghui)	Member
Mr Wong Quee Quee, Jeffrey	Member

## Nominating Committee

Mr Wong Quee Quee, Jeffrey	Chairman
Mr Lam Kwong Fai (Lin Guanghui)	Member
Mr Ong Kim Huat	Member

## BY ORDER OF THE BOARD

Alan Goh Keng Chian  
Executive Chairman and Chief Executive Officer  
31 May 2024

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*This announcement has 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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.*

### BRANDS OF KATRINA GROUP

