

**G. K. GOH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199000184D)

---

**RE-CONSTITUTION OF THE BOARD COMMITTEES**

---

The Board of Directors of G. K. Goh Holdings Limited (the “**Board**”) wishes to announce the cessation of Mr. Nicholas George as an Independent Non-Executive Director, Chairman of the Remuneration Committee and member of the Audit and Nominating Committees at the conclusion of the Company’s Annual General Meeting held on 23 April 2018.

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

**Board of Directors**

Mr. Goh Geok Khim	Executive Chairman
Mr. Goh Yew Lin	Executive and Managing Director
Mr. Lee Soo Hoon	Independent Non-Executive Director
Mr. David Lim Teck Leong	Independent Non-Executive Director
Ms. Teo Marie Elaine	Independent Non-Executive Director

**Audit Committee**

Mr. Lee Soo Hoon	Chairman
Mr. David Lim Teck Leong	
Ms. Teo Marie Elaine	

**Remuneration Committee**

Mr. David Lim Teck Leong	Chairman
Mr. Lee Soo Hoon	
Ms. Teo Marie Elaine	

**Nominating Committee**

Mr. David Lim Teck Leong	Chairman
Mr. Lee Soo Hoon	
Ms. Teo Marie Elaine	
Mr. Goh Geok Khim	

By Order of the Board

Ngiam May Ling  
Company Secretary

23 April 2018