

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

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) RECOMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of G. K. Goh Holdings Limited (the “**Company**”) wishes to announce that Mr Lee Soo Hoon will be retiring as an Independent Non-Executive Director of the Company, the Chairman of the Audit Committee, and a member of both the Remuneration Committee and Nominating Committee upon the conclusion the Company’s Annual General Meeting on 26 April 2021.

Consequently, with effect from 26 April 2021:

(i) The board of directors will comprise:

Mr Goh Geok Khim	Executive Chairman
Mr Goh Yew Lin	Executive and Managing Director
Mr Thomas Teo Liang Huat	Executive Director and Chief Financial Officer
Mr David Lim Teck Leong	Lead Independent Non-Executive Director
Ms Marie Elaine Teo	Independent Non-Executive Director

(ii) The Audit Committee will comprise:

Mr David Lim Teck Leong	Member
Ms Marie Elaine Teo	Member

(iii) The Remuneration Committee will comprise:

Mr David Lim Teck Leong	Chairman
Ms Marie Elaine Teo	Member

(iv) The Nominating Committee will comprise:

Mr David Lim Teck Leong	Chairman
Mr Goh Geok Khim	Member
Ms Marie Elaine Teo	Member

The Board wishes to inform that pursuant to 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Company shall endeavour to find a replacement for Mr Lee within two months, but in any case not later than three months from the effective date of his cessation.

A detailed template announcement, pursuant to Rule 704(7), containing the particulars of Mr Lee is being released separately to the SGX-ST.

By Order of the Board

Ngiam May Ling
Company Secretary
1 April 2021