



## ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)  
Co. Reg. No. 200008542N

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### 1) RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS; AND 2) RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors of ASL Marine Holdings Ltd. (the "**Company**") wishes to announce the following with effect from 20 December 2024:

1. Appointment of Mr. Adrian Wong Soon Peng as Non-executive and Independent Director of the Company. Following his appointment, Mr. Adrian Wong Soon Peng has also been simultaneously appointed as Chairman of the Nominating Committee ("**NC**") and Remuneration Committee ("**RC**") and member of the Audit Committee ("**AC**"). Further details on Mr. Wong Soon Peng's appointments are set out in a separate announcement.
2. Re-designation of Mr. Tan Sek Khee from a Non-executive and Independent Director to a Non-executive and Non-independent Director of the Company. Following his re-designation, Mr. Tan Sek Khee relinquished his role as the Chairman of the NC and RC, and hold positions as member of the AC, NC and RC; and
3. Resignation of Mr. Andre Yeap Poh Leong as Non-executive and Non-independent Director of the Company and the relinquishment of his positions as member of the AC, NC and the RC;

Consequent to the abovementioned, the composition of the Board and Board Committees of the Company shall be as follows:-

#### **Board of Directors**

Ang Kok Tian (Chairman, Managing Director and Chief Executive Officer)  
Ang Ah Nui (Deputy Managing Director)  
Ang Kok Leong (Executive Director)  
Adrian Wong Soon Peng (Non-executive and Independent Director)  
David Hwang Soo Chin (Non-executive and Lead Independent Director)  
Tan Sek Khee (Non-executive and Non-independent Director)

#### **AC**

David Hwang Soo Chin (Chairman)  
Adrian Wong Soon Peng (Member)  
Tan Sek Khee (Member)

#### **NC**

Adrian Wong Soon Peng (Chairman)  
David Hwang Soo Chin (Member)  
Tan Sek Khee (Member)

#### **RC**

Adrian Wong Soon Peng (Chairman)  
David Hwang Soo Chin (Member)  
Tan Sek Khee (Member)

The Board would like to express its appreciation to Mr. Andre Yeap Poh Leong for his dedication, invaluable contributions and services as Director of the Company and wishes him all the best in his future endeavors.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman, Managing Director and CEO  
20 December 2024