### GENERAL ANNOUNCEMENT::COMPOSITION OF THE BOARD AND BOARD COMMITTEES

**Issuer & Securities** Issuer/ Manager FRASER AND NEAVE LIMITED. Securities FRASER AND NEAVE, LIMITED - SG1T58930911 - F99 **Stapled Security** No **Announcement Details Announcement Title General Announcement** Date & Time of Broadcast 19-Jan-2023 17:36:42 **Status** New **Announcement Sub Title** Composition of the Board and Board Committees **Announcement Reference** SG230119OTHRQC6R Submitted By (Co./ Ind. Name) Samuel Lee Designation **Company Secretary** Description (Please provide a detailed description of the event in the box below) Please see attached. **Attachments** Composition of Board and Board Committees 19 Jan 23.pdf Total size =470K MB



(Incorporated in Singapore) (Company Registration No.: 189800001R)

### **COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the re-appointment of directors as approved by the shareholders of Fraser and Neave, Limited (the "**Company**") at the 124<sup>th</sup> Annual General Meeting of the Company held on 18 January 2023, the Company wishes to announce that:

- Mr Thapana Sirivadhanabhakdi has been re-appointed as Vice-Chairman of the Board Executive Committee and a Member of each of the Nominating, Remuneration and Sustainability and Risk Management Committees;
- Mr Sithichai Chaikriangkrai has been re-appointed as a Member of each of the Audit, Board Executive and Sustainability and Risk Management Committees; and
- Ms Suong Dao Nguyen has been re-appointed as a Member of the Nominating Committee.

The composition of the Board and the Board Committees will therefore be as follows:

### **Board of Directors**

Mr Charoen Sirivadhanabhakdi (Chairman)

Khunying Wanna Sirivadhanabhakdi (Vice-Chairman)

Mr Ng Tat Pun

Mr Chan Heng Wing

Ms Suong Dao Nguyen

Mr Charles Mak Ming Ying

Dr Sujittra Sombuntham

Mr Koh Poh Tiong

Mr Thapana Sirivadhanabhakdi

Mr Sithichai Chaikriangkrai

Mr Michael Chye (Alternate Director to Mr Thapana Sirivadhanabhakdi)

Mr Prapakon Thongtheppairot (Alternate Director to Mr Sithichai Chaikriangkrai)

## **Board Executive Committee**

Mr Koh Poh Tiong (Chairman)

Mr Thapana Sirivadhanabhakdi (Vice-Chairman)

Mr Sithichai Chaikriangkrai

Mr Michael Chye

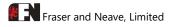
Mr Prapakon Thongtheppairot

## **Audit Committee**

Mr Ng Tat Pun (Chairman)

Mr Chan Heng Wing

Mr Sithichai Chaikriangkrai



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## Remuneration Committee

Mr Chan Heng Wing (Chairman)

Mr Ng Tat Pun

Mr Thapana Sirivadhanabhakdi

# Sustainability and Risk Management Committee

Mr Koh Poh Tiong (Chairman)

Mr Thapana Sirivadhanabhakdi

Mr Sithichai Chaikriangkrai

Mr Michael Chye

Mr Prapakon Thongtheppairot

# Nominating Committee

Mr Ng Tat Pun (Chairman)

Suong Dao Nguyen

Mr Thapana Sirivadhanabhakdi

## BY ORDER OF THE BOARD

Samuel Lee Company Secretary

19 January 2023