#### 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 25-Jan-2024 17:55:10 **Status** New Announcement Sub Title Composition of the Board and Board Committees **Announcement Reference** SG240125OTHRKFIB 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 25 Jan 24.pdf Total size = 92K 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 125<sup>th</sup> Annual General Meeting of the Company held on 24 January 2024 (the "AGM"), the Company wishes to announce that:

- Mr Ng Tat Pun has been re-appointed as Lead Independent Director, Chairman of the Audit Committee, Chairman of the Nominating Committee and a Member of the Remuneration Committee:
- Mr Chan Heng Wing has been re-appointed as Chairman of the Remuneration Committee and a Member of the Audit Committee; and
- Mr Koh Poh Tiong has been re-appointed as Chairman of the Board Executive Committee and Chairman of the Sustainability and Risk Management Committee.

Following the AGM, the composition of the Board and the Board Committees remains unchanged as follows:

#### **Board of Directors**

Mr Charoen Sirivadhanabhakdi (Chairman)

Mr Ng Tat Pun (Lead Independent Director)

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 Hin Fah (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 Hin Fah

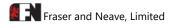
Mr Prapakon Thongtheppairot

### **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 Hin Fah

Mr Prapakon Thongtheppairot

# Nominating Committee

Mr Ng Tat Pun (Chairman)

Ms Suong Dao Nguyen

Mr Thapana Sirivadhanabhakdi

### BY ORDER OF THE BOARD

Samuel Lee **Company Secretary** 

25 January 2024