



## UNITED INDUSTRIAL CORPORATION LIMITED

Company Registration no. 196300181E

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### CHANGES IN COMPOSITION OF BOARD

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The Board of Directors of United Industrial Corporation Limited (the “Company”) wishes to announce the:

- (A) appointment of Ms Tan Khiaw Ngoh as a Non-executive and Independent Director and a member of the Audit Committee of the Company; and
- (B) resignation of Mr Hwang Soo Jin as a Member of the Audit Committee of the Company,

with effect from 27 February 2020.

The details and declaration of Ms Tan Khiaw Ngoh as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate SGXNET announcement made today.

Consequent to the aforesaid changes, the Board of Directors and Board Committees of the Company will comprise the following Members:

#### **Members of the Board**

Dr Wee Cho Yaw	Chairman (Non-Executive)
Mr Lim Hock San	President and Chief Executive Officer
Mr James L. Go	Member (Non-Executive)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Liam Wee Sin	Member (Non-Executive)
Mr Alvin Yeo Khirn Hai	Member (Non-Executive and Independent)
Mr Hwang Soo Jin	Member (Non-Executive and Independent)
Mr Antonio L. Go	Member (Non-Executive and Independent)
Mr Yang Soo Suan	Member (Non-Executive and Independent)
Mr Francis Lee Seng Wee	Member (Non-Executive and Independent)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)
Ms Tan Khiaw Ngoh	Member (Non-Executive and Independent)

**Nominating Committee**

Mr Hwang Soo Jin	Chairman (Non-Executive and Independent)
Dr Wee Cho Yaw	Member (Non-Executive)
Mr James L Go	Member (Non-Executive)
Mr Yang Soo Suan	Member (Non-Executive and Independent)
Mr Antonio L. Go	Member (Non-Executive and Independent)

**Remuneration Committee**

Mr Alvin Yeo Khirn Hai	Chairman (Non-Executive and Independent)
Dr Wee Cho Yaw	Member (Non-Executive)
Mr James L Go	Member (Non-Executive)
Mr Hwang Soo Jin	Member (Non-Executive and Independent)
Mr Antonio L. Go	Member (Non-Executive and Independent)

**Audit Committee**

Mr Yang Soo Suan	Chairman (Non-Executive and Independent)
Mr James L. Go	Member (Non-Executive)
Mr Alvin Yeo Khirn Hai	Member (Non-Executive and Independent)
Ms Tan Khiaw Ngoh	Member (Non-Executive and Independent)

Submitted by Teo Hwee Ping, Company Secretary on 2 March 2020 to the SGX.