



NSL LTD

**APPOINTMENT OF DR LOW CHIN NAM AS PRESIDENT AND
CESSATION AS DIRECTOR/EXECUTIVE DIRECTOR**

The Board of Directors of NSL Ltd (the “**Company**”) wishes to announce that to facilitate the Board renewal process and rationalisation of the Board structure, Dr Low Chin Nam resigned as Director and Executive Director of the Company with effect from 19 April 2024 and was appointed as President of the Company with effect from 19 April 2024.

BY ORDER OF THE BOARD

Lim Su-Ling
Company Secretary
19 April 2024