



**NSL LTD.**

(Incorporated in Singapore)

(Company Registration No.: 196100107C)

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board of Directors of NSL Ltd. (the “**Company**”) wishes to announce that with effect from 6 November 2024, the new composition of the Board Committees is as set out below:

| <b>Director</b>           | <b>Board of Directors</b>              | <b>Audit Committee</b> | <b>Nominating Committee</b> | <b>Remuneration Committee</b> |
|---------------------------|--|------------------------|-----------------------------|-------------------------------|
| Mr Anand Kumar            | Chairman                               | Member                 | Member                      | Chairman                      |
| Mr Vigneswaran Sellakannu | Member                                 | Chairman               | Chairman                    | Member                        |
| Mr Edmund Lee Yu Chiang   | Member                                 | Member                 | Member                      | Member                        |
| Mr Choo Eng Chuan         | Member                                 | Member                 | Member                      | Member                        |
| Dato’ Sri Yeoh Sock Siong | Managing Director                      | -                      | Member                      | -                             |
| Dato’ Yeoh Soo Keng       | Non-Independent Non-Executive Director | -                      | -                           | -                             |
| Ms Yeoh Pei Jen           | Non-Independent Executive Director     | -                      | -                           | -                             |

BY ORDER OF THE BOARD

Lim Su-Ling  
Company Secretary

6 November 2024