



NSL LTD.

(Incorporated in Singapore)

(Company Registration No.: 196100107C)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of NSL Ltd. (the “**Company**”) wishes to announce that with effect from 5 November 2024:

- (a) Mr Edmund Lee Yu Chiang has been appointed as an Independent Non-Executive Director of the Company. He has been appointed concurrently as a member of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee;
- (b) Mr Choo Eng Chuan has been appointed as an Independent Non-Executive Director of the Company. He has been appointed concurrently as a member of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee;
- (c) Dato’ Sri Yeoh Sock Siong has been appointed as Managing Director of the Company;
- (d) Dato’ Yeoh Soo Keng has been appointed as a Non-Independent Non-Executive Director of the Company; and
- (e) Ms Yeoh Pei Jen has been appointed as a Non-Independent Executive Director of the Company.

The Board considers both Mr Edmund Lee Yu Chiang and Mr Choo Eng Chuan independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.



Following the above changes, the new composition of the Board and its Board committees is as set out below:

Director	Board of Directors	Audit Committee	Nominating Committee	Remuneration Committee
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	-	-	-
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

5 November 2024