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## APPOINTMENT OF INDEPENDENT DIRECTOR AND CHAIRMAN OF NOMINATING COMMITTEE AND RETIREMENT OF INDEPENDENT DIRECTOR

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The Board of Directors of Vallianz Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. The appointment of Mr. Poon Siew Loong (“**Mr. Poon**”) as an Independent Non-Executive Director of the Company with effect from 29 July 2021. Mr. Poon will also be appointed as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr. Poon is considered independent for the purposes of Rule 704(7) of the the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”). Following the appointment of Mr. Poon, Mr. Chong Chee Keong Chris will assume the role as Chairman of the Remuneration Committee.

The detailed announcement on Mr. Poon’s appointment pursuant to Rule 704(6) of the Catalist Rule is set out in a separate announcement released by the Company.

2. The retirement of Mr. Yeo Jeu Nam (“**Mr. Yeo**”) as an Independent Non-Executive Director of the Company with effect from 29 July 2021.

The Board would like to express its heartfelt gratitude and appreciation to Mr. Yeo for his invaluable contribution to the Company during his tenure of office.

Consequent to the above appointment and retirement, the composition of the Board and the Board Committees is as follows effective from 29 July 2021:

### Board of Directors

Sheikh AlTurki Abdulaziz Ali A (Non-Executive Chairman)  
Mr. Yeo Chee Neng (Executive Director and Vice Chairman)  
Mr. Ling Yong Wah (Executive Director and Chief Executive Officer)  
Mr. Bote de Vries (Lead Independent Non-Executive Director)  
Mr. Chong Chee Keong Chris (Independent Non-Executive Director)  
Mr. Poon Siew Loong (Independent Non-Executive Director)

### Audit Committee

Mr. Bote de Vries (Chairman)  
Mr. Chong Chee Keong Chris  
Mr. Poon Siew Loong

### Nominating Committee

Mr. Poon Siew Loong (Chairman)  
Mr. Bote de Vries  
Mr. Chong Chee Keong Chris

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Remuneration Committee

Mr. Chong Chee Keong Chris (Chairman)  
Mr. Bote de Vries  
Mr. Poon Siew Loong

**BY ORDER OF THE BOARD**

Ling Yong Wah  
Chief Executive Officer  
29 July 2021

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*This document has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("**Sponsor**"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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