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## APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

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The Board of Directors of Vallianz Holdings Limited (“**Company**” together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Kevin Wong Chee Fatt (“**Mr. Wong**”) as a Non-Executive Independent Director of the Company with effect from 1 October 2023, following the approval by shareholders at the Company’s annual general meeting held on 31 July 2023.

In addition to his role as a Non-Executive Independent Director, Mr. Wong will be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr. Wong is considered independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The detailed information on Mr. Wong’s appointment pursuant to Rule 704(6)(a) of the Catalist Rules is set out in the Company’s annual report for the financial year ended 31 March 2023 as well as in a separate announcement released by the Company on the same day as this announcement.

Following the appointment of Mr. Wong, the composition of the Board and the Board Committees will be as follows, with effect from 1 October 2023:

### **Board of Directors**

Mr. Osman Ibrahim (Non-Executive Director and Chairman)  
Mr. Ling Yong Wah (Executive Director and Chief Executive Officer)  
Mr. Bote de Vries (Non-Executive Lead Independent Director)  
Mr. Chong Chee Keong Chris (Non-Executive Independent Director)  
Mr. Kevin Wong Chee Fatt (Non-Executive Independent Director)

### **Audit Committee**

Mr. Bote de Vries (Chairman)  
Mr. Chong Chee Keong Chris  
Mr. Osman Ibrahim  
Mr. Kevin Wong Chee Fatt

### **Nominating Committee**

Mr. Chong Chee Keong Chris (Chairman)  
Mr. Bote de Vries  
Mr. Osman Ibrahim  
Mr. Kevin Wong Chee Fatt

### **Remuneration Committee**

Mr. Chong Chee Keong Chris (Chairman)  
Mr. Bote de Vries  
Mr. Osman Ibrahim  
Mr. Kevin Wong Chee Fatt

## BY ORDER OF THE BOARD

Ling Yong Wah  
Chief Executive Officer

31 July 2023

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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 Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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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