



## **KINGSMEN CREATIVES LTD.**

(Company Registration No: 200210790Z)

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### **CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Linus Goh Ti Liang as an Independent Director of the Company, Chairman of the Remuneration Committee and a Member of the Audit Committee and Nominating Committee with effect from today, following the retirement of Ms. Tan Guan Hiang as an Independent Director of the Company, Chairwoman of the Remuneration Committee and a Member of the Audit Committee and Nominating Committee on 30 April 2026. Pursuant to the above changes, the composition of the Board and Board Committees shall be as follows:

#### **1. BOARD OF DIRECTORS OF THE COMPANY**

Mr. Soh Siak Poh Benedict, Executive Chairman  
Mr. Simon Ong Chin Sim, Deputy Executive Chairman  
Mr. Chong Siew Ling, Group Chief Executive and Executive Director  
Mr. Alex Wee Huat Seng, Group Managing Director and Executive Director  
Mr. Tan Cher Liang, Non-Executive Director  
Mr. Loh Eu Tse Derek, Independent Director  
Mr. Tan Chuan Lye, Independent Director  
Mr. Linus Goh Ti Liang, Independent Director

#### **2. AUDIT COMMITTEE OF THE COMPANY**

Mr. Tan Chuan Lye, Chairman  
Mr. Tan Cher Liang, Member  
Mr. Loh Eu Tse Derek, Member  
Mr. Linus Goh Ti Liang, Member

#### **3. NOMINATING COMMITTEE OF THE COMPANY**

Mr. Loh Eu Tse Derek, Chairman  
Mr. Tan Chuan Lye, Member  
Mr. Linus Goh Ti Liang, Member  
Mr. Soh Siak Poh Benedict, Member  
Mr. Simon Ong Chin Sim, Member

#### **4. REMUNERATION COMMITTEE OF THE COMPANY**

Mr. Linus Goh Ti Liang, Chairman  
Mr. Loh Eu Tse Derek, Member  
Mr. Tan Chuan Lye, Member

The details and declaration of Mr. Linus Goh Ti Liang required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) are contained in a separate announcement made today. Mr. Loh Eu Tse Derek, Mr. Tan Chuan Lye and Mr. Linus Goh Ti Liang are considered independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict  
Executive Chairman

11 May 2026