



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

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- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR, A MEMBER OF THE AUDIT AND RISK COMMITTEE, THE NOMINATING COMMITTEE AND THE REMUNERATION COMMITTEE**
 - (2) **CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following change:

- (a) The appointment of Mr Khaw Shee Kai (“**Mr Khaw**”) as an Independent Director of the Company, a member of the Audit and Risk Committee, a member of the Nominating Committee, and a member of the Remuneration Committee, with immediate effect.

The details of the appointment of Mr Khaw which are required to be disclosed pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist, are set out in separate announcement to be made today.

Following the aforesaid changes, the composition of the Board and Board Committees shall be reconstituted as follows with immediate effect:

Board of Directors

Mr Yeo Kian Wee Andy	(Chairman, Independent Non-Executive Director)
Mr Tan Kwee Chai	(Executive Director)
Mr Tan Yong Chuan	(Executive Director and Chief Executive Officer)
Ms Tan Ai Luang	(Executive Director)
Datuk Yap Kheng Fah	(Non-Independent Non-Executive Director)
Mr Khaw Shee Kai	(Independent Non-Executive Director)

Audit and Risk Management Committee

Mr Yeo Kian Wee Andy (Chairman)
Datuk Yap Kheng Fah
Mr Khaw Shee Kai

Nominating Committee

Mr Yeo Kian Wee Andy (Chairman)
Mr Tan Yong Chuan
Mr Khaw Shee Kai

Remuneration Committee

Mr Yeo Kian Wee Andy (Chairman)
Datuk Yap Kheng Fah
Mr Khaw Shee Kai

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
17 June 2026

*This announcement has been prepared by LY Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Pauline Sim Poi Lin, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954.