



ADVANCER GLOBAL LIMITED

(Company Registration No. 201602681W)

(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**” or “**Directors**”) of Advancer Global Limited (the “**Company**” and together with its subsidiaries and associate companies, collectively the “**Group**”) wishes to announce the following changes:

1. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Shamsul Kamar Bin Mohamed Razali (“**Mr Shamsul Kamar**”) will be appointed as Independent Non-Executive Director with effect from 1 June 2021.

Following his appointment to the Board, Mr Shamsul Kamar shall also be appointed as member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Shamsul Kamar to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The detailed announcement of Mr Shamsul Kamar’s appointment pursuant to the requirements of Rule 704(6) of the Catalist Rules is furnished in a separate announcement released today.

2. APPOINTMENT OF CHAIRMAN OF NOMINATING COMMITTEE

Mr Lim Teck Chai, Danny, an Independent Non-Executive Chairman of the Board, will be appointed as Chairman of the Nominating Committee of the Company with effect from 1 June 2021.

3. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid changes, the composition of the Board and Board Committees shall be as follows with effect from 1 June 2021:

Board of Directors

Mr Lim Teck Chai, Danny	- Independent Non-Executive Chairman
Mr Chin Mei Yang	- Chief Executive Officer and Executive Director
Mr Chin Mui Hiong	- Executive Director
Mr Ong Eng Tiang	- Executive Director
Mr Francis Yau Thiam Hwa	- Independent Non-Executive Director
Mr Shamsul Kamar Bin Mohamed Razali	- Independent Non-Executive Director
Mr Takehito Hirano	- Non-Independent Non-Executive Director

Audit Committee

Mr Francis Yau Thiam Hwa	- Chairman
Mr Lim Teck Chai, Danny	- Member
Mr Shamsul Kamar Bin Mohamed Razali	- Member

Remuneration Committee

Mr Lim Teck Chai, Danny	- Chairman
Mr Francis Yau Thiam Hwa	- Member
Mr Shamsul Kamar Bin Mohamed Razali	- Member

Nominating Committee

Mr Lim Teck Chai, Danny	- Chairman
Mr Chin Mei Yang	- Member
Mr Shamsul Kamar Bin Mohamed Razali	- Member

By Order of the Board

Chin Mei Yang
Chief Executive Officer and Executive Director
31 May 2021

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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 Mr. Charmian Lim (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.