

## **Advancer Global Limited**

(Co. Reg. No. 20160268W) (Incorporated in the Republic of Singapore)

## CHANGES TO THE COMPOSITION OF THE NOMINATING COMMITTEE

\_\_\_\_\_

The Board of Directors (the "Board" or "Directors") of Advancer Global Limited (the "Company" and together with its subsidiaries and associated companies, collectively the "Group") wishes to announce that Mr Shamsul Kamar Bin Mohamed Razali ("Mr Shamsul Kamar"), an Independent Non-Executive Director of the Company will be appointed as Chairman of the Nominating Committee ("NC") of the Company with effect from 1 March 2022 in place of Mr Lim Teck Chai, Danny ("Mr Danny Lim") who remains as a member of the NC.

Following the aforesaid changes, the composition of the NC of the Company is as follows:

Mr Shamsul Kamar

- Chairman (Independent Non-Executive Director)

Mr Danny Lim

- Member (Independent Non-Executive Director)

Mr Chin Mei Yang

- Member (Executive Director)

## By Order of the Board

Chin Mei Yang
Chief Executive Officer and Executive Director
28 February 2022

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 Ms. Charmian Lim (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.