BENG KUANG MARINE LIMITED
Registration No. 199400196M

(I) APPOINTMENT OF INDEPENDENT DIRECTOR

(II) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**" or the "**Directors**") of Beng Kuang Marine Limited (the "**Company**") wishes to announce the appointment of Mr Yee Chia Hsing as Independent Director, Chairman of Nominating Committee and a member of the Audit and Remuneration Committees with effect from 10 July 2023.

The detailed announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX**") in relation to the appointment of Mr Yee Chia Hsing will be released separately via SGXNET. Mr Yee Chia Hsing is considered independent for the purposes of Rule 704(8) of the SGX Listing Manual.

(i) Following the above appointment, the Board and the Board committees of the Company shall be re-constituted as follows:

Board of Directors

Mr Chua Beng Yong, Executive Chairman
Mr Chua Meng Hua, Executive Director
Mr Low Wee Siong, Lead Independent Director
Mr Lum Kin Wah, Independent Director
Mr Yee Chia Hsing, Independent Director

Audit Committee

Mr Low Wee Siong, Chairman
Mr Lum Kin Wah, member
Mr Yee Chia Hsing, member

Nominating Committee

Mr Yee Chia Hsing, Chairman
Mr Low Wee Siong, member
Mr Lum Kin Wah, member

Remuneration Committee

Mr Lum Kin Wah, Chairman
Mr Low Wee Siong, member
Mr Yee Chia Hsing, member

By Order of the Board

Chua Beng Yong
Executive Chairman
07 July 2023