

INFORMATICS EDUCATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 198303419G)

CHANGES TO COMPOSITION OF BOARD COMMITTEES

Following the retirement of Ms Mae Ho Seok Khen as Non-Executive Director of the Company at the conclusion of the Annual General Meeting held on 18 July 2019, she had relinquished her role in the Audit and Risk Management Committee, Nominating Committee, and Remuneration and Strategic Human Resource Committee.

Having reviewed and carefully considering the vacancy in the Board Committees arising from the retirement of Ms Mae Ho Seok Khen on 18 July 2019, the composition of the Board Committees with effect from 17 October 2019, will be as follows:

Audit and Risk Management Committee

Mr Yeap Beng Swee, Philip – Chairman
Professor Lai Kim Fatt – Member
Dato' Sri Robin Tan Yeong Ching – Member

Nominating Committee

Professor Lai Kim Fatt – Chairman
Mr Yeap Beng Swee, Philip – Member
Dato' Sri Robin Tan Yeong Ching – Member

Remuneration and Strategic Human Resource Committee

Professor Lai Kim Fatt – Chairman
Mr Yeap Beng Swee, Philip – Member
Dato' Sri Robin Tan Yeong Ching – Member

BY ORDER OF THE BOARD

Yau Su Peng
Executive Director
17 October 2019