

INFORMATICS EDUCATION LTD.

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

CHANGES TO THE BOARD AND RE-COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Dato' Sri Robin Tan Yeong Ching as Non-Executive Chairman of the Company on 31 December 2021, he concurrently ceased to be a member of the Audit & Risk Management Committee, Remuneration and Strategic Human Resource Committee and Nominating Committee.

With effect from 31 December 2021, Ms Yau Su Peng has been re-designated from an Executive Director to a Non-Executive Chairman of the Board. Concurrently, she has also been appointed as a member of the Audit and Risk Management Committee, Remuneration and Strategic Human Resource Committee and Nominating Committee, in place of Dato' Sri Robin Tan Yeong Ching.

Accordingly, the composition of the Board Committees with effect from 31 December 2021 will be as follows:

Audit and Risk Management Committee

Mr Yeap Beng Swee, Philip – Chairman
Professor Lai Kim Fatt – Member
Ms Yau Su Peng – Member

Nominating Committee

Professor Lai Kim Fatt – Chairman
Mr Yeap Beng Swee, Philip – Member
Ms Yau Su Peng – Member

Remuneration and Strategic Human Resource Committee

Professor Lai Kim Fatt – Chairman
Mr Yeap Beng Swee, Philip – Member
Ms Yau Su Peng – Member

BY ORDER OF THE BOARD

Yau Su Peng
Non-Executive Chairman
31 December 2021