



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8IH – CHANGES TO THE BOARD OF DIRECTORS

27 September 2024, Singapore

8I Holdings Ltd (ASX: **8IH**) ("**8IH**" or the "**Company**") announces that Mr. Chay Yiowmin, who has served as a Non-Executive Director since September 2014, has decided not to seek re-election. His tenure will officially conclude on 30 September 2024, prior to the AGM. Consequently, he will not be required to attend the AGM.

Mr. Chay's decision to step down aligns with the Company's commitment to fostering board renewal, a key element of good corporate governance. Regular board refreshment helps to introduce fresh perspectives and ensures that the Company benefits from diverse viewpoints as it continues to grow and evolve. Moreover, it reduces the risk that long-serving directors may become less impartial over time, supporting a stronger governance framework.

The Board extends its sincere gratitude to Mr. Chay for his years of dedication, service, and valuable contributions to 8I Holdings Limited. His leadership and insights have played an integral role in the Company's journey over the past decade, and he leaves a lasting legacy of professionalism and commitment.

We will continue to review and refresh the composition of the Board to ensure it remains well-equipped to guide the Company's strategy and deliver long-term value to our shareholders.

ENDS



For further information, please contact info@8iholdings.com

Authorised by:
The 8I Board

Media Enquiries:

Louis Chua
Company Secretary (Australia)
8I Holdings Ltd
louis@8iholdings.com

About 8I Holdings Limited

8I Holdings Limited (“8I” or “the Group”) is an Australian-listed investment holding company engaged in the businesses of Financial Asset Management.