

ICP LTD.
Company Registration No. 196200234E
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of ICP Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce the appointment of Ms. Lai Ven Li (“**Ms. Lai**”) as a Non-Executive and Independent Director of the Company with effect from 12 December 2024. Following her appointment to the Board, Ms. Lai shall also be appointed as the Chairwoman of the Audit Committee, member of the Nominating and Remuneration Committees of the Company.

The details of Ms. Lai’s appointment, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) is set out in a separate announcement made by the Company.

The Board considers Ms. Lai to be independent pursuant to Rule 704(7) of the Catalist Rules.

Consequent to the abovementioned change, the composition of the Board and Board Committees with effect from 12 December 2024 are as follows:

Board of Directors

Mr. Koh Tien Gui	Independent Non-Executive Chairman
Mr. Aw Ming-Yao Marcus	Executive Director
Ms. Jean Tan	Independent Director
Ms. Lai Ven Li	Independent Director

Audit Committee

Ms. Lai Ven Li	Chairwoman, Independent Director
Mr. Koh Tien Gui	Independent Director
Ms. Jean Tan	Independent Director

Nominating Committee

Mr. Koh Tien Gui	Chairman, Independent Director
Ms. Jean Tan	Independent Director
Ms. Lai Ven Li	Independent Director

Remuneration Committee

Ms. Jean Tan	Chairwoman, Independent Director
Mr. Koh Tien Gui	Independent Director
Mr. Lai Ven Li	Independent Director

BY ORDER OF THE BOARD

Ong Min'er
Financial Controller
12 December 2024

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.

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