

**MTQ CORPORATION LIMITED**  
**(Incorporated in Singapore)**  
**(Company Registration No. 196900057Z)**

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**CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors (“Board”) of MTQ Corporation Limited (the “Company” and together with its subsidiaries, the “Group”), wishes to announce the appointment of Ms Ho Gek Sim Grace, Independent Director, as a member of the Nomination and Remuneration Committee with effect from 16 May 2024.

Following the appointment, the composition of the Board Committees with effect from 16 May 2024 is as follows:

**Audit Committee**

Mr Chew Soo Lin	Chairman
Mr Ho Han Siong Christopher	Member
Mr Nicholas Campbell Cocks	Member

**Nomination and Remuneration Committee**

Mr Nicholas Campbell Cocks	Chairman
Mr Ong Eng Yaw	Member
Mr Chew Soo Lin	Member
Ms Ho Gek Sim Grace	Member

**BY ORDER OF THE BOARD**

Tan Lee Fang  
Company Secretary  
10 May 2024