
CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEE

The Board of Directors (“**Board**”) of Astaka Holdings Limited (“**Company**”) wishes to announce the appointment of Ir. Hj. Syarul Izam Bin Hj. Sarifudin (“**Ir. Hj. Syarul Izam**”) as a Non-Independent and Non-Executive Director of the Company with effect from 1 April 2022. The detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to his appointment is contained in a separate announcement released today.

Following the appointment of Ir. Hj. Syarul Izam as a Non-Independent and Non-Executive Director of the Company, he will also be a member of the Board’s Nominating Committee (“**NC**”), and the composition of the Board and the NC would be as follows:

Board of Directors

Mr. Lai Kuan Loong, Victor	(Non-Executive Chairman and Independent Director)
Mr. Khong Chung Lun	(Executive Director and Chief Executive Officer)
Mr. Lee Gee Aik	(Independent Director)
Dato’ Sri Mohd Mokhtar Bin Mohd Shariff	(Independent Director)
Ir. Hj. Syarul Izam Bin Hj. Sarifudin	(Non-Independent and Non-Executive Director)

Nominating Committee

Mr. Lai Kuan Loong Victor (Chairman)
Mr. Khong Chung Lun
Mr. Lee Gee Aik
Dato’ Sri Mohd Mokhtar Bin Mohd Shariff
Ir. Hj. Syarul Izam Bin Hj. Sarifudin

The composition of the other Board Committees (i.e. the Audit Committee and Remuneration Committee) remains unchanged.

By Order of the Board

Khong Chung Lun
Executive Director and Chief Executive Officer

1 April 2022

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Mr Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.
