



PAN-UNITED CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

APPOINTMENT OF NOMINATING COMMITTEE MEMBER

The Board of Directors of Pan-United Corporation Ltd (the "Company") wishes to announce that Mr Fong Yue Kwong, Independent Director, has been appointed as a member of the Company's Nominating Committee with immediate effect.

The composition of the Board and other Board Committees remains unchanged.

Following the abovementioned change, the composition of the Company's Board and Board Committees are set out as follows:

Board of Directors

Mr Tay Siew Choon	(Chairman, Independent Director)
Mr Patrick Ng Bee Soon	(Deputy Chairman, Executive Director)
Ms Ng Bee Bee	(Chief Executive Officer)
Ms Jane Kimberly Ng Bee Kiok	(Non-Executive Director)
Mr Soh Ee Beng	(Independent Director)
Mr Fong Yue Kwong	(Independent Director)

Executive Committee

Mr Tay Siew Choon – Chairman
Mr Patrick Ng Bee Soon
Ms Ng Bee Bee

Nominating Committee

Mr Tay Siew Choon - Chairman
Mr Patrick Ng Bee Soon
Mr Soh Ee Beng
Mr Fong Yue Kwong

Remuneration Committee

Mr Fong Yue Kwong - Chairman
Mr Soh Ee Beng
Ms Jane Kimberly Ng Bee Kiok

Audit Committee

Mr Soh Ee Beng - Chairman
Mr Tay Siew Choon
Ms Jane Kimberly Ng Bee Kiok

By order of the Board

Kevin Cho
Company Secretary
25 March 2024