

## **DYNAMIC COLOURS LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

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### **(I) ROTATION OF LEAD INDEPENDENT DIRECTOR (II) RECONSTITUTION OF THE BOARD COMMITTEES**

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The Board of Directors of Dynamic Colours Limited (the "Company") wishes to announce that:-

1. Mr Chong Yee Siew Sebastian has been appointed as the Lead Independent Director of the Company in place of Mr Law Cheong Yan with effect from 25 April 2019.
2. Mr Tan Lye Huat has stepped down as the Chairman of the Audit and Risk Committee and appointed in place is Mr Law Cheong Yan with effect from 25 April 2019. Mr Tan Lye Huat remains as a member of the Audit and Risk Committee.
3. Mr Chong Yee Siew Sebastian has stepped down as the Chairman of the Nominating Committee and appointed in place is Mr Tan Lye Huat with effect from 25 April 2019. Mr Chong Yee Siew Sebastian remains as a member of the Nominating Committee.

There is no change to the composition of the Remuneration Committee.

Following the changes above, the composition of the Board and Board committees are as follows:-

#### Board of Directors

Yeo Hock Leng (Executive Chairman and Group Managing Director)

Goh Seok Eng (Deputy Group Managing Director and Technical Director)

Chong Yee Siew Sebastian (Lead Independent Director)

Law Cheong Yan (Independent Director)

Tan Lye Huat (Independent Director)

Shabbir s/o Hakimuddin Hassanbhai (Non-Executive Director)

#### Audit and Risk Committee

Law Cheong Yan (Chairman)

Tan Lye Huat

Shabbir s/o Hakimuddin Hassanbhai

#### Nominating Committee

Tan Lye Huat (Chairman)

Chong Yee Siew Sebastian

Law Cheong Yan

#### Remuneration Committee

Chong Yee Siew Sebastian (Chairman)

Law Cheong Yan

Shabbir s/o Hakimuddin Hassanbhai

On behalf of the Board

Yeo Hock Leng

Executive Chairman and Group Managing Director

25 April 2019