



**AZTECH GLOBAL LTD.**

(Company Registration No.: 200909384G)  
(Incorporated in the Republic of Singapore on 27 May 2009)

**RECONSTITUTION OF BOARD COMMITTEES AND  
APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

The Board of Directors of Aztech Global Ltd. wishes to announce that with effect from 1 May 2023:

1. The composition of the Board Committees shall be reconstituted as follows-

**Audit Committee**

Ms Jeann Low Ngiap Jong (Chairman)  
Mr Tan Teik Seng  
Mr Larry Tan Jwee Meng  
Mr Christopher Huang Junli

**Nominating Committee**

Mr Tan Teik Seng (Chairman)  
Mr Larry Tan Jwee Meng  
Ms Jeann Low Ngiap Jong  
Mr Christopher Huang Junli

**Remuneration Committee**

Mr Christopher Huang Junli (Chairman)  
Mr Tan Teik Seng  
Mr Larry Tan Jwee Meng  
Ms Jeann Low Ngiap Jong

2. Mr Larry Tan Jwee Meng shall be appointed the Lead Independent Director.

**BY ORDER OF THE BOARD  
AZTECH GLOBAL LTD.**

Pavani Nagarajah  
Company Secretary  
1 May 2023