
RETIREMENT OF AN INDEPENDENT DIRECTOR

The Board of Directors (“**Board**”) of Katrina Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Ms Joan Lau Sau Chee (“**Ms Lau**”) will retire as an independent director of the Company (“**Independent Director**”) upon the conclusion of the forthcoming annual general meeting of the Company scheduled to be held on 29 April 2024 (the “**AGM**”). With her retirement at the conclusion of the AGM, Ms Lau will cease to be the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company.

The Board would like to extend its appreciation to Ms Lau for her services and valuable contribution during her tenure of office as an Independent Director of the Company.

The details and declarations of Ms Lau as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) have been set out in a separate announcement made by the Company today.

In light of Ms Lau’s retirement at the AGM, the Board and the Nominating Committee shall be reviewing the appointment of a new Independent Director, the composition on the Board and various Board committees, to ensure compliance with the Code of Corporate Governance 2018 (Last Amended 11 January 2023) and the Catalist Rules.

The Company will make the appropriate announcement(s) to update on the reconstitution of the Board and Board committees when there are further material developments.

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
3 April 2024

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

BRANDS OF KATRINA GROUP

