

CHANGES TO THE BOARD AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the “**Board**”) of Katrina Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

1. Ms Madaline Catherine Tan Kim Wah (“**Ms Catherine Tan**”) will step down and cease to be an Executive Director of the Company with effect from 31 July 2025 (the “**Cessation Date**”).

Details and declarations of Ms Catherine Tan’s cessation as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of Singapore Exchange Securities Trading Limited have been released separately via SGXNet today.

2. Following her cessation as Executive Director of the Company, Ms Catherine Tan will assume the role of Senior Advisor to the Company with effect from 1 August 2025. In this capacity, she will continue to provide strategic guidance and support to the Group.
3. Consequent to Ms Catherine Tan’s cessation as Executive Director of the Company, her Alternate Director, Ms Krystal Goh Shu Yan (“**Ms Krystal Goh**”), will, *ipso facto*, cease to hold the position of Alternate Director effective from the Cessation Date.

Details and declarations of Ms Krystal Goh’s cessation as required under Rule 704(6) of the Catalist Rules will be released separately via SGXNet today.

4. In light of the cessation of Ms Catherine Tan, the Nominating Committee (“**NC**”) has recommended, and the Board has approved, the appointment of Ms Krystal Goh as an Executive Director of the Company in place of Ms Catherine Tan. Ms Krystal Goh’s appointment will take effect from 1 August 2025.

Details and declarations of Ms Krystal Goh’s appointment as required under Rule 704(6) of the Catalist Rules will be released separately in due course.

5. Mr Wong Quee Quee, Jeffrey will step down as Chairman of the NC and re-designated as a member of the NC. He will concurrently be appointed as the Lead Independent Director of the Company and Chairman of the Audit Committee (“**AC**”). He will remain as a member of the Remuneration Committee (“**RC**”).
6. Mr Lam Kwong Fai will step down as Lead Independent Director of the Company and Chairman of the AC and re-designated as a member of the AC. He will concurrently be appointed as Chairman of the NC and will remain as a member of the RC.
7. Following the abovementioned changes, the composition of the Board and Board of Committees shall be as follows with effect from 1 August 2025:

Board of Directors

Mr Alan Goh Keng Chian	Executive Chairman and Chief Executive Officer
Ms Krystal Goh Shu Yan	Executive Director
Mr Wong Quee Quee, Jeffrey	Lead Independent Director
Mr Lam Kwong Fai	Independent Director
Mr Ong Kim Huat	Independent Director

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Audit Committee

Mr Wong Quee Quee, Jeffrey	Chairman
Mr Lam Kwong Fai	Member
Mr Ong Kim Huat	Member

Nominating Committee

Mr Lam Kwong Fai	Chairman
Mr Wong Quee Quee, Jeffrey	Member
Mr Ong Kim Huat	Member

The composition of the RC remains unchanged as follows:

Remuneration Committee

Mr Ong Kim Huat	Chairman
Mr Lam Kwong Fai	Member
Mr Wong Quee Quee, Jeffrey	Member

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
17 July 2025

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by Singapore Exchange Securities Trading Limited (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.

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