

ANACLE SYSTEMS LIMITED

安科系統有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8353)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Anacle Systems Limited (the “**Board**”) are set out below:

Executive Directors

Mr. LAU E Choon Alex (Chief Executive Officer)

Mr. ONG Swee Heng (Chief Operating Officer)

Non-executive Directors

Mr. LEE Suan Hiang (Chairman)

Prof. WONG Poh Kam

Dr. CHONG Yoke Sin

Independent Non-executive Directors

Mr. Alwi Bin ABDUL HAFIZ

Mr. MOK Wai Seng

Mr. CHUA Leong Chuan, Jeffrey

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LAU E Choon Alex			
Mr. ONG Swee Heng			
LEE Suan Hiang		Chairman	
Prof. WONG Poh Kam			Member
Dr. CHONG Yoke Sin	Member		
Mr. Alwi Bin ABDUL HAFIZ		Member	Chairman
Mr. MOK Wai Seng	Chairman	Member	
Mr. CHUA Leong Chuan, Jeffrey	Member		Member

Singapore, 29 September 2021

* For identification purposes only