



## **FRENCKEN GROUP LIMITED**

(Company Registration No. 199905084D)

### **Announcement**

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#### **(A) APPOINTMENT AND RESIGNATION OF INDEPENDENT DIRECTOR (B) RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (the "Board") of Frencken Group Limited (the "Company") wishes to announce the following:-

##### **1. APPOINTMENT OF INDEPENDENT DIRECTOR**

The appointment of Dato' Noorashidah Binti Ahmad as Independent Director of the Company with effect from 1 March 2024. In conjunction with her appointment, Dato' Noorashidah Binti Ahmad has also been appointed as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company.

Dato' Noorashidah Binti Ahmad is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The details and declarations of Dato' Noorashidah Binti Ahmad as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

##### **2. RESIGNATION OF INDEPENDENT DIRECTORS**

The resignation of Mr Chia Chor Leong as Independent Director of the Company with effect from 1 March 2024.

In conjunction with his resignation, Mr Chia Chor Leong has ipso facto ceased to be Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company.

The Board would like to express their appreciation to Mr Chia Chor Leong for his past services and contribution to the Company.

The details and declarations of Mr Chia Chor Leong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

##### **3. RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

Consequent to the above changes, the new composition of the Board and Board Committees shall be reconstituted as follows:-

##### **Board of Directors**

Dato' Gooi Soon Chai	(Chairman, Non-Executive Non-Independent Director)
Mohamad Anwar Au (also known as Dennis Au)	(President and Executive Director)

Melvin Chan Wai Leong (Lead Independent Director)  
Foo Seang Choong (Independent Director)  
Dato' Noorashidah Binti Ahmad (Independent Director)

#### **Audit Committee**

Melvin Chan Wai Leong (Chairman - Lead Independent Director)  
Foo Seang Choong (Member - Independent Director)  
Dato' Noorashidah Binti Ahmad (Member - Independent Director)

#### **Nominating Committee**

Dato' Noorashidah Binti Ahmad (Chairman, Independent Director)  
Melvin Chan Wai Leong (Member, Lead Independent Director)  
Dato' Gooi Soon Chai (Member, Non-Executive Non-Independent Director)

#### **Remuneration Committee**

Foo Seang Choong (Chairman, Independent Director)  
Dato' Gooi Soon Chai (Member, Non-Executive Non-Independent Director)  
Dato' Noorashidah Binti Ahmad (Member - Independent Director)

On behalf of the Board,

**Dennis Au**  
**Executive Director**

1 March 2024

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#### **About Frencken Group Limited**

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 19 operating sites and 3,600 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

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#### **MEDIA AND INVESTOR RELATIONS CONTACT**

##### **OCTANT CONSULTING**

phone (65) 62963583

**Herman Phua** | mobile 9664 7582 | email herman@octant.com.sg

**Lisa Heng** | mobile 9090 9887 | email lisa@octant.com.sg