

MTQ CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration No. 196900057Z)

- 1) RETIREMENT OF INDEPENDENT DIRECTOR**
 - 2) CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**
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The Board of Directors (“Board”) of MTQ Corporation Limited (the “Company” and together with its subsidiaries, the “Group”), wishes to announce the following changes to the composition of the Board Committees with effect from 28 July 2020 following the retirement of Mr Huang Yuan Chiang as a Director of the Company at the conclusion of the Annual General Meeting held today:

- (a) The re-designation of Mr Nicholas Campbell Cocks, Lead Independent Director, as Chairman of the Nomination and Remuneration Committee and appointment as a member of the Audit Committee.
- (b) The appointment of Mr Chew Soo Lin, Independent Director, as a member of the Nomination and Remuneration Committee.

The composition of the Board Committees with effect from 28 July 2020 is as follows:

Audit Committee

Mr Chew Soo Lin	Chairman
Mr Ho Han Siong Christopher	Member
Mr Nicholas Campbell Cocks	Member

Nomination and Remuneration Committee

Mr Nicholas Campbell Cocks	Chairman
Mr Ong Eng Yaw	Member
Mr Chew Soo Lin	Member

BY ORDER OF THE BOARD

Tan Lee Fang
Company Secretary
28 July 2020