



LASSETERS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No. 200402223M)

RE-DESIGNATION OF AN EXECUTIVE CHAIRMAN TO A NON-EXECUTIVE CHAIRMAN AND CHANGE IN COMPOSITION OF NOMINATING COMMITTEE

The Board of Directors (the "Board") of Lasseters International Holdings Limited (the "Company") wishes to announce the following :-

- 1) the re-designation of Dato' Jaya J B Tan from an Executive Chairman to a Non-Executive Chairman of the Company on 31 October 2020; and
- 2) the resignation of Dato' Jaya J B Tan as member of the Nominating Committee on 31 October 2020.

Consequential to the above changes, the composition of the Board and the Nominating Committee of the Company shall be as follows :-

Board of Directors

Dato' Jaya J B Tan	(Non-Executive Chairman)
Dato' Kamal Y P Tan	(Non-Executive Director)
Mr Tan San Chuan	(Non-Executive Director)
Tan Sri Ir. Kuan Peng Ching @ Kuan Peng Soon	(Independent Director)
Mr Teo Chee Seng	(Independent Director)

Nominating Committee

Tan Sri Ir. Kuan Peng Ching @ Kuan Peng Soon	(Chairman)
Mr Teo Chee Seng	(Member)
Dato' Kamal Y P Tan	(Member)

BY ORDER OF THE BOARD

DATO' JAYA J B TAN
Non-Executive Chairman

30 October 2020

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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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