

GENERAL ANNOUNCEMENT::RECONSTITUTION TO THE COMPOSITION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES

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METRO HOLDINGS LTD

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Reconstitution To The Composition Of Audit, Remuneration And Nominating Committees

Announcement Reference

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Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached file.

Attachments



[Ann - Reconstitution of Committees - Final.pdf](#)

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METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

RECONSTITUTION TO THE COMPOSITION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES

The Board of Directors of Metro Holdings Limited ("**Metro**" or the "**Company**", together with its subsidiaries, the "**Metro Group**") wishes to announce the reconstitution to the following Committees:

(A) Audit Committee

Ms Deborah Lee Siew Yin has been appointed as Chairman of the Audit Committee.

(B) Remuneration Committee

Mr Soong Hee Sang has been appointed as a member of the Remuneration Committee in place of Ms Deborah Lee Siew Yin.

(C) Nominating Committee

Mr Soong Hee Sang and Mr Ong Sek Hian (Wang ShiXian) have been appointed as members of the Nominating Committee.

Following the above changes, the Audit, Remuneration and Nominating Committees now consist of the following members:

(A) Audit Committee

- (i) Ms Deborah Lee Siew Yin - Chairman (Independent Director)
- (ii) Mr Gerald Ong Chong Keng - Member (Non-Executive and Non-Independent Director)
- (iii) Mr Tan Soo Khoo - Member (Independent Director)
- (iv) Mr Ng Ee Peng - Member (Independent Director)

(B) Remuneration Committee

- (i) Lt-Gen (Retd) Winston Choo Wee Leong - Chairman (Independent Director)
- (ii) Mr Ng Ee Peng - Member (Independent Director)
- (iii) Mr Soong Hee Sang - Member (Independent Director)

(C) Nominating Committee

- (i) Lt-Gen (Retd) Winston Choo Wee Leong - Chairman (Independent Director)
- (ii) Mr Tan Soo Khoon - Member (Independent Director)
- (iii) Mr Soong Hee Sang - Member (Independent Director)
- (iv) Mr Ong Sek Hian (Wang ShiXian) - Member (Non-Executive and Non-Independent Director)

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
21 July 2023