



CHIP ENG SENG CORPORATION LTD

Co. Reg. No. 199805196H

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## CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

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The Board of Directors of Chip Eng Seng Corporation Ltd (the “**Company**”) wishes to announce the appointment of Mr Abdul Jabbar Bin Karam Din, as a member of Audit Committee (“**AC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”), with immediate effect.

Consequently, the composition of the AC, the NC and the RC shall be as follows with immediate effect:-

(A) Audit Committee

Mr Ang Mong Seng (Chairman)  
Mr Cheng Heng Tan  
Mr Ung Gim Sei  
Mr Lui Tuck Yew  
Mr Abdul Jabbar Bin Karam Din

(B) Nominating Committee

Mr Cheng Heng Tan (Chairman)  
Mr Ang Mong Seng  
Mr Ung Gim Sei  
Mr Hoon Tai Meng  
Mr Abdul Jabbar Bin Karam Din

(C) Remuneration Committee

Mr Ung Gim Sei (Chairman)  
Mr Ang Mong Seng  
Mr Cheng Heng Tan  
Mr Abdul Jabbar Bin Karam Din

Submitted by Hoon Tai Meng, Executive Director, on 13 February 2018 to the SGX.