

**OVERSEAS EDUCATION LIMITED**  
(Company Registration No. 201131905D)  
(Incorporated in Republic of Singapore)

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**RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

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**1. RESIGNATION OF DIRECTOR**

The Board of Directors (the “**Board**”) of Overseas Education Limited (the “**Company**” or “**OEL**”) wishes to announce the resignation of Mr David Peter Walker (“**Mr Walker**”) as a Non-Executive Non-Independent Director of the Company with effect from the conclusion of the annual general meeting on 24 April 2025. Having served on the Board for more than nine years, Mr David Peter Walker was with effect from 1 July 2024 re-designated as a Non-Executive Non-Independent Director. Mr Walker is resigning to facilitate the renewal of the Board. Mr Walker will concurrently relinquish his position as member of the Audit Committee, Nominating Committee, and Remuneration Committee.

The detailed template announcement containing the particulars of Mr Walker in relation to his resignation has been released separately today via SGXNet.

The Board would like to take this opportunity to express its heartfelt appreciation to Mr Walker for his invaluable contributions as a director during his tenure of service.

**2. APPOINTMENT OF DIRECTORS**

The Board further wishes to announce the appointment of Mr Choo Chih Chien Benjamin and Ms Ang Tsu En Evelyn as Independent Directors of the Company with effect from 24 April 2025. Mr Choo Chih Chien Benjamin has also been appointed as Chairman of Nominating Committee and a member of each of the Audit Committee and Remuneration Committee. Ms Ang Tsu En Evelyn has been appointed as a member of each of the Audit Committee, Nominating Committee and Remuneration Committee.

The detailed template announcement containing the particulars of Mr Choo Chih Chien Benjamin and Ms Ang Tsu En Evelyn in relation to their appointments has been released separately today via SGXNet.

**3. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

Following the above changes, the composition of the Board and the Board Committees of the Company shall be reconstituted as follows with effect immediately following the conclusion of the annual general meeting on 24 April 2025.

## **Board**

Mr Tan Teng Muan	(Non-Executive Chairman and Non-Executive Non-Independent Director)
Ms Wong Lok Hiong Irene	(Chief Executive Officer and Executive Director)
Mr Ho Hie Wu David	(Chief Financial Officer and Executive Director)
Mr Jong Voon Hoo	(Lead Independent Director)
AP Leong Ching Ching	(Independent Director)
Mr Choo Chih Chien Benjamin	(Independent Director)
Ms Ang Tsu En Evelyn	(Independent Director)

## **Audit Committee**

Mr Jong Voon Hoo	(Chairman)
Mr Tan Teng Muan	(Member)
AP Leong Ching Ching	(Member)
Mr Choo Chih Chien Benjamin	(Member)
Ms Ang Tsu En Evelyn	(Member)

## **Nominating Committee**

Mr Choo Chih Chien Benjamin	(Chairman)
Mr Tan Teng Muan	(Member)
Mr Jong Voon Hoo	(Member)
AP Leong Ching Ching	(Member)
Ms Ang Tsu En Evelyn	(Member)

## **Remuneration Committee**

AP Leong Ching Ching	(Chairperson)
Mr Tan Teng Muan	(Member)
Mr Jong Voon Hoo	(Member)
Mr Choo Chih Chien Benjamin	(Member)
Ms Ang Tsu En Evelyn	(Member)

By Order of the Board of  
**OVERSEAS EDUCATION LIMITED**

Tan Swee Gek  
Company Secretary  
24 April 2025