

IPC CORPORATION LTD

(Company Registration Number: 198501057M)

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITIONS OF THE BOARD & BOARD COMMITTEES

The Board of Directors (the “**Board**”) of IPC Corporation Ltd (the “**Company**”) wishes to announce the following with immediate effect:

- Appointment of Mr. Lui Pang Hung (“**Mr. Lui**”) as Independent Director, Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee of the Company; and
- Appointment of Mr. Tan Cher Liang as Chairman of the Audit Committee of the Company.

The details of the appointment of Mr. Lui as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is being released separately to SGX-ST.

The Board consider Mr. Lui to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Consequently, the compositions of the Board and Board Committees shall be as follows:-

Board of Directors

Ngiam Mia Je Patrick – Chairman & Chief Executive Officer
Ngiam Mia Kiat Benjamin – Managing Director
Lauw Hui Kian – Executive Director
Ngiam Mia Hai Bernard – Executive Director
Ngiam Mia Hong Alfred – Executive Director
Tan Cher Liang – Lead Independent Director
Tan Sin Huat, Dennis – Independent Director
Lui Pang Hung – Independent Director

Audit Committee

Tan Cher Liang – Chairman, Lead Independent Director
Lui Pang Hung – Member, Independent Director
Tan Sin Huat, Dennis – Member, Independent Director

Nominating Committee

Lui Pang Hung – Chairman, Independent Director
Tan Cher Liang – Member, Lead Independent Director
Ngiam Mia Je Patrick – Member, Board Chairman & Chief Executive Officer
(Alternate – Ngiam Mia Kiat Benjamin)

Remuneration Committee

Tan Sin Huat, Dennis – Chairman, Independent Director
Tan Cher Liang – Member, Lead Independent Director
Lui Pang Hung – Member, Independent Director

By Order of the Board

Lauw Hui Kian
Director
Date: 19 July 2024