



**LIFEBRANDZ LTD.**

(Company Registration No. 200311348E)  
(Incorporated in the Republic of Singapore)

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**(A) APPOINTMENT OF INDEPENDENT DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of LifeBrandz Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes:

**(A) APPOINTMENT OF INDEPENDENT DIRECTOR**

Dato’ Alvin Joseph Nesakumar (“**Dato’ Alvin**”) has been appointed as the Independent Director of the Company with effect from 19 June 2023. Upon appointment, Dato’ Alvin will be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

The Board considers Dato’ Alvin to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”).

The detailed announcement pursuant to Rule 704(6) of the Catalyst Rules containing the particulars of Dato’ Alvin has been released separately via the SGXNet on 14 June 2023.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows:

**Board of Directors**

Mr. Mark Leong Kei Wei	(Executive Chairman)
Ms. Ang Puak Huen	(Executive Director & Chief Operating Officer)
Mr. Lim Yit Keong	(Lead Independent Director)
Ms. Wang Xiaolan	(Independent Director)
Dato’ Alvin Joseph Nesakumar	(Independent Director)

**Audit Committee**

Mr. Lim Yit Keong	(Chairman)
Ms. Wang Xiaolan	
Dato’ Alvin Joseph Nesakumar	

**Nominating Committee**

Ms. Wang Xiaolan	(Chairman)
Mr. Lim Yit Keong	
Dato’ Alvin Joseph Nesakumar	

**Remuneration Committee**

Dato' Alvin Joseph Nesakumar (Chairman)  
Mr. Lim Yit Keong  
Ms. Wang Xiaolan

**By Order of the Board**

Mark Leong Kei Wei  
Executive Chairman  
14 June 2023

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement 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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