

JASPER INVESTMENTS LIMITED
Company Registration No. 198700983H
(Incorporated in Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce the appointment of Mr Heng Aik Yong as Chairman of the Remuneration Committee, Member of the Audit and Nominating Committees with effect from 1 June 2018 in place of Mr Shee See Kuen who had resigned on 31 March 2018.

Mr Heng Aik Yong was appointed an Independent Director of the Company on 1 January 2018.

Following the above appointment, the composition of the Board Committees of the Company with effect from 1 June 2018 will be as follows:-

Audit Committee

1. Chan Wai Kwong Michael- Chairman
2. Phillip Jeffrey Saile - Member
3. Heng Aik Yong - Member

Nominating Committee

1. Phillip Jeffrey Saile - Chairman
2. Chan Wai Kwong Michael- Member
3. Heng Aik Yong - Member

Remuneration Committee

1. Heng Aik Yong - Chairman
2. Chan Wai Kwong Michael- Member
3. Phillip Jeffrey Saile - Member

BY ORDER OF THE BOARD

Ow Earng Hong
Executive Chairman
31 May 2018