



SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200106732C)

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

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcements made by the Company on 15 September 2022 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.1 of the Listing Rules in relation to, *inter alia*,

- (i) Mr Sim Guan Seng’s re-designation as the Lead Independent Director of the Company with effect from 15 September 2022; and
- (ii) Mr Wang Zhi’s appointment as the Executive Chairman and an Executive Director of the Company with effect from 15 September 2022.

Following the aforesaid re-designation and appointment, the composition of the Board and the Board Committees with effect from 15 September 2022 shall be as follows:

Board of Directors

Mr Sim Guan Seng	Lead Independent Director
Mr Wang Zhi	Executive Director and Executive Chairman
Mr Kong Chee Keong	Executive Director and Chief Executive Officer
Mr Zhao Yong Chang	Executive Director and Chief Operating Officer
Ms Ong Joo Mien Joanna	Independent Non-Executive Director
Ms Gn Jong Yuh Gwendolyn	Independent Non-Executive Director
Mr Wang Yingyang	Independent Non-Executive Director

Audit Committee

Mr Sim Guan Seng	Chairman
Ms Ong Joo Mien Joanna	Member
Ms Gn Jong Yuh Gwendolyn	Member
Mr Wang Yingyang	Member

Nominating Committee

Ms Gn Jong Yuh Gwendolyn	Chairman
Mr Sim Guan Seng	Member
Ms Ong Joo Mien Joanna	Member
Mr Wang Yingyang	Member

Remuneration Committee

Ms Ong Joo Mien Joanna	Chairman
Ms Gn Jong Yuh Gwendolyn	Member
Mr Sim Guan Seng	Member
Mr Wang Yingyang	Member

By Order of the Board of
Darco Water Technologies Limited

Mr Kong Chee Keong
Executive Director and Chief Executive Officer

15 September 2022