



Incorporated in Singapore  
Company Registration Number: 196300098Z

## CHANGES TO SEATRIUM BOARD COMMITTEES

Singapore, 1 March 2024 – Seatrium Limited (the “Company” or “Group”) wishes to announce the following changes in the composition of its Board Committees with effect from 1 March 2024:

- 1 Ms Astrid Skarheim Onsum will be appointed as a member of the Audit & Risk Committee (“ARC”). She will step down as a member of the Transformation Committee (“TC”).
- 2 Ms Mariel von Schumann will be appointed as a member of the Nomination & Remuneration Committee (“NRC”). She will step down as a member of the TC.
- 3 Mr Jan Holm and Mr Lai Chung Han will step down as members of the TC.

Consequent to the above changes, the compositions of the ARC, NRC and TC with effect from 1 March 2024 will be as follows:

### ARC

Mr Yap Chee Keong	Chairman
Mr Nagi Hamiyeh	Member
Mr Jan Holm	Member
Mr Sarjit Singh Gill	Member
Ms Astrid Skarheim Onsum	Member

### NRC

Mr Mark Gainsborough	Chairman
Mr Yap Chee Keong	Member
Mr Nagi Hamiyeh	Member
Ms Mariel von Schumann	Member
Ms Chan Wai Ching	Co-opted Member

### TC

Mr Mark Gainsborough	Chairman
Mr Yap Chee Keong	Member
Mr Chris Ong	Member
Mr Nagi Hamiyeh	Member
Ms Ieda Gomes Yell	Member

There is no change to the Corporate Social Responsibility Committee (“CSRC”).

### CSRC

Mr Jan Holm	Chairman
Mr Mark Gainsborough	Member
Mr Chris Ong	Member
Mr Lai Chung Han	Member
Ms Ieda Gomes Yell	Member
Ms Mariel von Schumann	Member

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