
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of PropNex Limited (the “**Company**”) wishes to announce the following changes with effect from 1 November 2025:

1. Appointment of Ms Pebble Sia Huei-Chieh (“**Ms Pebble Sia**”) as an Independent Non-Executive Director, a member of the Audit, Remuneration and Nominating Committees of the Company. Details of Ms Pebble Sia’s appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is in a separate announcement released today.

The Board considers Ms Pebble Sia to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

2. Consequent to the abovementioned appointment, the composition of the Company’s Board and Board Committees will be as follows:

Board of Directors

Mr Mohamed Ismail S/O Abdul Gafoore – Executive Chairman

Mr Kelvin Fong Keng Seong – Executive Director and Chief Executive Officer

Dr Ahmad Bin Mohamed Magad – Lead Independent Director

Mr Kan Yut Keong – Independent Director

Mr Low Wee Siong – Independent Director

Ms Pebble Sia Huei-Chieh – Independent Director

Audit Committee

Mr Kan Yut Keong – Chairman

Dr Ahmad Bin Mohamed Magad - Member

Mr Low Wee Siong – Member

Ms Pebble Sia Huei-Chieh – Member

Remuneration Committee

Dr Ahmad Bin Mohamed Magad – Chairman

Mr Kan Yut Keong – Member

Mr Low Wee Siong – Member

Ms Pebble Sia Huei-Chieh – Member

PROPnex LIMITED

Changes to the Composition of the Board and Board Committees

Nominating Committee

Mr Low Wee Siong– Chairman

Mr Kan Yut Keong – Member

Dr Ahmad Bin Mohamed Magad – Member

Ms Pebble Sia Huei-Chieh – Member

BY ORDER OF THE BOARD

LEE LI HUANG

Chief Financial Officer and Company Secretary

24 October 2025