

EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230284Z)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of EuroSports Global Limited (the “**Company**”) wishes to announce the following as part of the Company’s ongoing process of board renewal:

1. APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Mr Tan Soon Liang (“**Mr Tan**”) will be appointed as Non-Executive and Independent Director of the Company with effect from 7 October 2024. Following his appointment to the Board, Mr Tan shall also be appointed as the Chairman of Nominating Committee (“**NC**”) and members of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”).

The Board has considered that Mr Tan is independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”). Accordingly, the Board has approved the appointment of Mr Tan as a Non-Executive and Independent Director.

The details of the appointment of Mr Tan which is required to be disclosed pursuant to Rule 704(6) of the Catalist Rules is set out in a separate announcement released by the Company today.

2. CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the appointment of Mr Tan, the composition of the Board of Directors and Board Committees of the Company, are as follows: -

Board of Directors

Goh Kim San – Executive Chairman and Chief Executive Officer
Goh Kim Hup – Executive Director and Deputy Chief Executive Officer
Anthony Ang Meng Huat – Non-Executive and Lead Independent Director
Foo Say Tun – Non-Executive and Independent Director
Tan Soon Liang – Non-Executive and Independent Director

Audit Committee

Anthony Ang Meng Huat – Chairman
Foo Say Tun – Member
Tan Soon Liang – Member

Nominating Committee

Tan Soon Liang – Chairman
Anthony Ang Meng Huat – Member
Foo Say Tun – Member

Remuneration Committee

Foo Say Tun – Chairman
Anthony Ang Meng Huat – Member
Tan Soon Liang – Member

By Order of the Board

Goh Kim San
Executive Chairman and Chief Executive Officer
7 October 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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