

PROSPERCAP CORPORATION LIMITED
(Company Registration No. 197300314D)
(Incorporated in Republic of Singapore)

**APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE
IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The board of directors (the “**Board**” or “**Directors**”) of ProsperCap Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**” and reference to “**we**”, “**our**” and “**us**” means the Group) wishes to announce the following changes to the Board of the Company with effect from 26 August 2024:

- (1) Appointment of Mr. Weerachai Amornrat-Tana (“**Mr. Amornrat-Tana**”) as Non-Independent Non-Executive Director of the Group; and
- (2) Appointment of Mr. Thiti Thongbenjamas (“**Mr. Thongbenjamas**”) as Non-Independent Non-Executive Director of the Group and a member of Audit Committee.

Following the appointment of Mr. Amornrat-Tana and Mr. Thongbenjamas, the composition of the Board and the Board Committees will be as follows, with effect from 26 August 2024

Board of Directors

Mr. Bunyong Visatemongkolchai (Independent Non-Executive Chairman)
Mr. Weerachai Amornrat-Tana (Non-Independent Non-Executive Director)
Mr. Iqbal Jumabhoy (Chief Executive Officer and Executive Director)
Mrs. Sasinan Allmand (Non-Independent Non-Executive Director)
Mr. Thiti Thongbenjamas (Non-Independent Non-Executive Director)
Mr. Christopher Tang Kok Kai (Independent Non-Executive Director)
Mr. Chiew Chun Wee (Independent Non-Executive Director)

Audit Committee

Mr. Chiew Chun Wee (Chairman)
Mr. Christopher Tang Kok Kai
Mr. Thiti Thongbenjamas

Nominating Committee

Mr. Bunyong Visatemongkolchai (Chairman)
Mr. Chiew Chun Wee
Mr. Christopher Tang Kok Kai

Remuneration Committee

Mr. Christopher Tang Kok Kai (Chairman)
Mr. Bunyong Visatemongkolchai
Mr. Chiew Chun Wee

Pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Mr. Amornrat-Tana’s and Mr. Thongbenjamas’s appointments as set out in Appendix 7F of the Catalist Rules are contained in separate announcements released via the SGXNet today.

BY ORDER OF THE BOARD

PROSPERCAP CORPORATION LIMITED

Iqbal Jumabhoy
Chief Executive Officer and Executive Director
26 August 2024

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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