



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

CHANGE IN COMPOSITION OF THE INVESTMENT COMMITTEE

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 that, in consideration of the Group’s current business needs, the Board has upon the nomination of the Investment Committee (“**IC**”) and the recommendation of the Nominating Committee, today approved the appointment of Mr Thitawat Asaves (“**Mr Thitawat**”) as a member of the IC, such appointment to commence on 23 May 2025.

Mr Thitawat had since his appointment as a non-executive non-independent director on 11 March 2025 contributed substantially to the discussions of the Board. The Board is of the view that taking into account Mr Thitawat’s experience in the banking, capital markets, financial advisory and sustainability financing industries, that he will be able to contribute to the asset of the IC. Following the above-mentioned appointment, the composition of the IC will be as follows:

Investment Committee

Mr. Thiti Thongbenjamas (Chairman)

Mr. Iqbal Jumabhoy

Mr. Weerachai Amornrat-Tana

Mr. Christopher Tang Kok Kai

Mr. Thitawat Asaves

The compositions of the Board, and that of the other Board Committees remain unchanged.

By Order of the Board

Iqbal Jumabhoy

Chief Executive Officer and Executive Director

23 May 2025

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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