

CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (the “**Company**”) refers to the Company’s announcements dated 30 September 2024 (“**Announcements**”) on the (i) retirement of Mr Tan Cher Liang as the Lead Independent Director, (ii) retirement of Mr Seah Seow Kang as an Independent Director, and (iii) resignation of Mr Lui Pang Hung as an Independent Director (collectively, “**Cessations**”).

Further to the Announcements, the Board wishes to announce the following changes with effect from 29 October 2024:

1. APPOINTMENTS OF INDEPENDENT DIRECTORS

Mr Lau Chin Huat (“**Mr Lau**”) has been appointed as the Lead Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee with effect from 29 October 2024.

Mr Yeo Boon Keong (“**Mr Yeo**”) has been appointed as an Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee with effect from 29 October 2024.

The Board considers each of Mr Lau and Mr Yeo to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”). Details of each of Mr Lau and Mr Yeo pursuant to the requirements under Rule 704(6) of the Catalist Rules are set out in the appointment announcements released by the Company separately on 28 October 2024.

2. CHANGES IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Consequent to the Cessations and the appointments of Mr Lau and Mr Yeo, the composition of the Board and the Board Committees will be as follows with effect from 29 October 2024:

Board of Directors

- | | |
|-------------------------|----------------------------------|
| a. Wijaya Lawrence | Executive Chairman and President |
| b. Ngiam Mia Je Patrick | Non-Executive Director |
| c. Lau Chin Huat | Lead Independent Director |
| d. Yeo Boon Keong | Independent Director |

Audit Committee (“AC”)

- | | |
|-------------------|----------|
| a. Yeo Boon Keong | Chairman |
| b. Lau Chin Huat | Member |

Nominating Committee (“NC”)

- | | | |
|----|----------------------|----------|
| a. | Lau Chin Huat | Chairman |
| b. | Yeo Boon Keong | Member |
| c. | Ngiam Mia Je Patrick | Member |

Remuneration Committee (“RC”)

- | | | |
|----|-----------------|--------|
| a. | Lau Chin Huat | Member |
| b. | Yeo Boon Keong | Member |
| c. | Wijaya Lawrence | Member |

The Company will continue to source for a new Independent Director to fill the vacancies of the Board and the Board Committees within two months, but in any case, not later than three months from the date of the Cessations, so as to be compliant with the relevant provisions under the 2018 Code of Corporate Governance, as well as the relevant requirements under the Catalist Rules and the Singapore Companies Act 1967.

BY ORDER OF THE BOARD

Wijaya Lawrence
Executive Chairman and President
28 October 2024

This announcement has been prepared by Wilton Resources Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.