
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 announcement dated 3 March 2025 (“**Announcement**”) on the appointment of Mr Jimmy Rusli as an Independent Director (“**Appointment**”).

Further to the Announcement, the Board wishes to announce the following with effect from 4 March 2025:

1. APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Jimmy Rusli (“**Mr Rusli**”) has been appointed as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee with effect from 4 March 2025.

The Board considers Mr Rusli to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”). Details of Mr Rusli pursuant to the requirements under Rule 704(6) of the Catalist Rules are set out in the appointment announcement released by the Company separately on 3 March 2025.

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

Consequent to the Appointment, the composition of the Board and the Board Committees will be as follows with effect from 4 March 2025:

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 |
| e. Jimmy Rusli | Independent Director |

Audit Committee (“AC”)

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

Nominating Committee (“NC”)

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

Remuneration Committee (“RC”)

- | | |
|--------------------|----------|
| a. Jimmy Rusli | Chairman |
| b. Lau Chin Huat | Member |
| c. Yeo Boon Keong | Member |
| d. Wijaya Lawrence | Member |

BY ORDER OF THE BOARD

Wijaya Lawrence
Executive Chairman and President
3 March 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).

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.