

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE DIRECTOR - MR NGIAM MIA JE PATRICK**

## Issuer &amp; Securities

## Issuer/ Manager

WILTON RESOURCES CORPORATION LIMITED

## Securities

WILTON RESOURCES CORP LIMITED - SG2G45999965 - 5F7

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

15-Oct-2025 06:59:52

## Status

New

## Announcement Sub Title

Retirement of Non-Executive Director - Mr Ngiam Mia Je Patrick

## Announcement Reference

SG251015OTHRT68C

## Submitted By (Co./ Ind. Name)

Chin Yee Seng

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Ngiam Mia Je Patrick as a Non-Executive Director of the Company upon the conclusion of the forthcoming Annual General Meeting of the Company.

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 Singapore Exchange Securities Trading Limited ("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, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.

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## Additional Details

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### Name Of Person

Ngiam Mia Je Patrick

### Age

71

### Is effective date of cessation known?

Yes

### If yes, please provide the date

31/10/2025

### Detailed Reason (s) for cessation

Mr Ngiam Mia Je Patrick ("Mr Ngiam"), who is retiring pursuant to Regulation 91 of the Constitution of the Company, has decided not to offer himself for re-election as a Director of the Company at the Company's forthcoming Annual General Meeting to be held on 31 October 2025 ("AGM"). Mr Ngiam has been a Director of the Company since December 2013 and is of the view that it is timely for him to step down to facilitate board renewal. His retirement as a Director of the Company is also part of his gradual retirement plan.

Accordingly, Mr Ngiam will cease to be a Non-Executive Director of the Company upon the conclusion of the AGM ("Retirement"). Following the Retirement, Mr Ngiam will also cease to be a member of the Nominating Committee and a director of Wilton Resources Holdings Pte Ltd (a wholly-owned subsidiary of the Company).

The Sponsor, after having interviewed Mr Ngiam, is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the Retirement.

### Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

### Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

### Any other relevant information to be provided to shareholders of the listed issuer?

No

### Date of Appointment to current position

12/12/2013

### Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director and a member of the Nominating Committee.

Role and responsibilities

Assumed the roles and responsibilities of the Non-Executive Director and a member of the Nominating Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr. Ngiam is the brother-in-law of Mr. Wijaya Lawrence, the Executive Chairman and President, and a substantial shareholder of the Company.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Mr Ngiam holds 364,150,000 shares in the Company.

Past (for the last 5 years)

1. IPC-AP Hospitality Pte Ltd
2. Hagenuk (Pte) Ltd
3. Essex Holdings Limited

Present

1. Corex Systems (S) Pte Ltd
2. Dynatech Ventures Pte Ltd
3. Essex Bio-Investment Ltd
4. Essex Bio-Technology Ltd
5. Essex Bio-Pharmacy Ltd
6. Essex Credit Pte Ltd
7. Essex Healthtech Investment Limited
8. Essex Investment (Singapore) Pte Ltd
9. IPC Corporation Ltd
10. IPC Information and Communication (Pte) Ltd
11. IPC Peripherals (Pte) Ltd
12. IPC Property Development (Zhuhai) Ltd
13. IPC Singapore Pte Ltd
14. Oday Pte Ltd
15. UNO Medical Group Limited
16. UNO Medical (Zhuhai) Company Ltd
17. Zhuhai Costa Del Sol Grand nest HOTEL Management Co. Ltd
18. Zhuhai Essex Bio-Pharmaceutical Company Ltd

19. Zhuhai Essex Technology Development Company Ltd

20. Wilton Resources Holdings Pte Ltd

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