



**HRNETGROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

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**CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors of HRnetGroup Limited (the “**Company**”) wishes to announce that following the appointments of Mr Pong Chen Yih and Mr Sato Hiroshi, the composition of the Board and Board Committees are as follows:

**Board of Directors**

Mr Sim Yong Siang  
Mr Sim Joo Siang

Founding Chairman  
Executive Director and CEO of Recruit Express  
Group of Companies  
Executive Director and Chief Corporate Officer

Ms Sim Wei Ling, Adeline  
(Mrs Tan Wei Ling, Adeline)  
Ms Heng Su-Ling Mae  
Mr Gao Yong  
Mr Pong Chen Yih  
Mr Sato Hiroshi

Lead Independent Non-Executive Director  
Independent Non-Executive Director  
Independent Non-Executive Director  
Independent Non-Executive Director

**Audit Committee**

Ms Heng Su-Ling Mae (Chairman)  
Mr Sato Hiroshi (Member)  
Mr Pong Chen Yih (Member)

**Remuneration Committee**

Ms Heng Su-Ling Mae (Chairman)  
Mr Gao Yong (Member)  
Mr Pong Chen Yih (Member)

**Nominating Committee**

Mr Pong Chen Yih (Chairman)  
Mr Sim Yong Siang (Member)  
Ms Heng Su-Ling Mae (Member)

By Order of the Board

Sim Yong Siang  
Founding Chairman  
30 June 2022