



HRNETGROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of HRnetGroup Limited (the “**Company**”) wishes to announce that following the resignation of Mr Gao Yong and the appointment of Mr Esmond Choo Liong Gee, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr Sim Yong Siang

Mr Sim Joo Siang

Ms Sim Wei Ling, Adeline
(Mrs Tan Wei Ling, Adeline)

Ms Kang Ah Eng

Ms Heng Su-Ling Mae

Mr Pong Chen Yih

Mr Sato Hiroshi

Mr Albert George Hector Ellis

Mr Esmond Choo Liong Gee

Founding Chairman

Executive Director and CEO of Recruit Express
Group of Companies

Executive Director and Chief Corporate Officer

Executive Director and Group Chief Financial Officer

Lead Independent Non-Executive Director

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 Pong Chen Yih (Member)

Mr Esmond Choo Liong Gee (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 April 2025