

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

(I) ROTATION OF LEAD INDEPENDENT DIRECTOR (II) RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors of Dynamic Colours Limited (the "Company") wishes to announce that:-

1. Mr Law Cheong Yan has been appointed as the Lead Independent Director of the Company in place of Mr Tan Lye Huat with effect from 23 April 2018.
2. Mr Chong Yee Siew Sebastian has stepped down as a member of the Audit and Risk Committee and he was replaced by Mr Shabbir s/o Hakimuddin Hassanbhai with effect from 23 April 2018.
3. Mr Tan Lye Huat has stepped down as a member of the Remuneration Committee and he was replaced by Mr Shabbir s/o Hakimuddin Hassanbhai with effect from 23 April 2018.

Following the changes above, the composition of the Board and Board committees are as follows:-

Board of Directors

Yeo Hock Leng (Executive Chairman and Group Managing Director)

Goh Seok Eng (Deputy Group Managing Director and Technical Director)

Law Cheong Yan (Lead Independent Director)

Chong Yee Siew Sebastian (Independent Director)

Tan Lye Huat (Independent Director)

Shabbir s/o Hakimuddin Hassanbhai (Non-Executive Director)

Audit and Risk Committee ("ARC")

Tan Lye Huat (Chairman)

Law Cheong Yan

Shabbir s/o Hakimuddin Hassanbhai

Nominating Committee ("NC")

Chong Yee Siew Sebastian (Chairman)

Law Cheong Yan

Tan Lye Huat

Remuneration Committee ("RC")

Chong Yee Siew Sebastian (Chairman)

Law Cheong Yan

Shabbir s/o Hakimuddin Hassanbhai

On behalf of the Board

Yeo Hock Leng

Executive Chairman and Group Managing Director

23 April 2018