

DESIGN STUDIO GROUP LTD.

(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 199401553D)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Design Studio Group Ltd. (the “Company”) wishes to announce that Mr Marwan, Anthony Shehadeh (“Mr Shehadeh”) was appointed a Director of the Company pursuant to Section 149B of the Companies Act (Chapter 50) of Singapore at the Company’s Annual General Meeting held on 19 April 2018. As Mr Shehadeh is nominated by Depa Interiors LLC, the controlling shareholder of the Company, he is considered Non-Executive Director.

Accordingly, the Board shall comprise:

- Ms Tan Siok Chin – Non-Executive Chairman (Independent Director)
- Mr Edgar Ramani (Executive Director & Chief Executive Officer)
- Mr Hamish Gordon Tyrwhitt (Non-Executive Director)
- Mr Roderick David Maciver (Non-Executive Director)
- Mr Marwan, Anthony Shehadeh (Non-Executive Director)
- Mr Ong Tiew Siam (Independent Director)

The composition of the Board Committees, namely, Audit Committee, Remuneration Committee and Nominating Committee, remains unchanged.

By Order of the Board

Hazel Chia
Company Secretary

19 April 2018