

DESIGN STUDIO GROUP LTD.

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 199401553D)

CHANGES TO COMPOSITION OF AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of Design Studio Group Ltd. (the “Company”) wishes to announce the following changes with effect from 26 April 2019:

- (1) appointment of Dr Adelle Maree Howse (“Dr Howse”), Independent Director, as Chairman of the Audit Committee (“AC”) and a member of the Remuneration Committee (“RC”) and Nominating Committee (“NC”); and
- (2) appointment of Ms Tan Siok Chin, Independent Director, as Chairman of the NC.

Dr Howse is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Accordingly, the AC, NC and RC shall comprise:

AC

- Dr Adelle Maree Howse – Chairman (Independent Director)
- Ms Tan Siok Chin (Independent Director)
- Mr Hamish Gordon Tyrwhitt (Non-Executive Director)

NC

- Ms Tan Siok Chin – Chairman (Independent Director)
- Dr Adelle Maree Howse (Independent Director)
- Mr Marwan Anthony Shehadeh (Non-Executive Director)

RC

- Ms Tan Siok Chin – Chairman (Independent Director)
- Dr Adelle Maree Howse (Independent Director)
- Mr Hamish Gordon Tyrwhitt (Non-Executive Director)

By Order of the Board

Hazel Chia
Company Secretary

26 April 2019