

GALLANT VENTURE LTD

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(1) APPOINTMENT AND CESSATION OF CHAIRMAN OF THE NOMINATING COMMITTEE
(2) RECONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of Gallant Venture Limited (the “**Company**”) wishes to announce the following which shall take effect from 7 October 2024.

1. the appointment of Mr I Gusti Putu Suryawirawan in place of Mr Tan Boon Hwa as Chairman of the Nominating Committee.
2. the reconstitution of the Nominating Committee.

Upon the appointment of Mr I Gusti Putu Suryawirawan as the new Chairman of the Nominating Committee, the reconstitution of the Nominating Committee is follows:

Nominating Committee

Mr I Gusti Putu Suryawirawan	Chairman
Mr Lim Chee San	Member
Mr Tan Boon Hwa	Member

There are no changes to the composition of the Remuneration Committee and Audit and Risk Management Committee.

BY ORDER OF THE BOARD
GALLANT VENTURE LTD.

Choo Kok Kiong
Executive Director and Company Secretary
4 October 2024