



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR TO THE AUDIT & RISK COMMITTEE (“ARC”)

The Board of Directors (the “**Board**”) of SP Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) has, on the recommendation of the Nominating Committee, appointed Mr Cheng Hong Kok as a member and Interim Chairman of the ARC with effect from 13 May 2022.

Mr Cheng Hong Kok is presently a Non-Executive and Independent Director of the Company and was formerly the Chairman of the ARC up to 30 June 2021.

The Company will fully reconstitute the ARC after appointing new Non-Executive and Independent Director(s) to the Board in the near future.

BY ORDER OF THE BOARD

Lee Pih Peng
Group Company Secretary
13 May 2022