

DESIGN STUDIO GROUP LTD.

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Design Studio Group Ltd. (the “Company”) wishes to announce the appointment of Dr Adelle Maree Howse as an Independent Non-Executive Director of the Company with effect from 1 February 2019.

Accordingly, the Board shall comprise:

- Ms Tan Siok Chin – Non-Executive Chairman (Independent Director)
- Mr Edgar Ramani (Executive Director & Chief Executive Officer)
- Mr Marwan Anthony Shehadeh (Non-Executive Director)
- Mr Hamish Gordon Tyrwhitt (Non-Executive Director)
- Mr Ong Tiew Siam (Independent Director)
- Dr Adelle Maree Howse (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

1 February 2019