



Changes to the Board of Directors

Singapore, 27 September 2024

8VI Holdings Limited ("8VI" or the "Group") wishes to announce key changes to its Board of Directors, effective following the Company's upcoming Annual General Meeting (AGM), as part of our commitment to enhancing leadership and ensuring alignment with our long-term strategic objectives.

Chairman Transition

Currently serving as the Company's Executive Chairman, Mr. Clive Tan will step down from this position following the AGM. Mr. Ken Chee, who has been an integral part of the Company's leadership as an Executive Director and Chief Executive Officer, will assume the role of Executive Chairman. This transition allows Mr. Tan to focus on other strategic initiatives within the Company, while ensuring continuity in leadership at the Board level. Mr. Tan will continue to serve as Executive Director, where his insights and deep understanding of the business will remain invaluable. There will be no changes to Mr. Chee and Mr. Tan's remuneration package.

This change reflects our forward-looking approach, reinforcing our leadership structure to meet the evolving needs of the Company as we continue to expand and drive growth in an increasingly competitive market.

Board Departures

Further, after three years of dedicated service, Mr. Phillip Forrest and Mr. Ng Tiong Gee, both Non-Executive Directors, have decided not to seek re-election. Their tenure will officially conclude on 30 September 2024, prior to the AGM. Consequently, they will not be required to attend the AGM.

During their time on the Board, Mr. Forrest and Mr. Ng have made significant contributions, steering the Company through key phases of growth and market challenges. Their decision to step down aligns with our broader strategy of ensuring continual board renewal, bringing in fresh perspectives and expertise to further enhance our governance framework.

New Non-Executive Director Appointment

We are pleased to announce that Mr. Zane Lewis will be appointed as a Non-Executive Director following the AGM. Mr. Lewis has been with the Company since September 2014 and currently serves as the Company Secretary in Australia.

Mr Lewis is a Fellow of the Australian Governance Institute, and a principal and founder of corporate advisory firm SmallCap Corporate, which specialises in the provision of corporate advisory services to ASX Listed public companies.



Mr. Lewis is an experienced executive, currently serving as Chairman of Kairos Minerals Limited (ASX:KAI), Chairman of Odessa Minerals Limited (ASX:ODE) and is a non executive director of Lion Energy Limited (ASX:LIO) and Vital Metals Limited (ASX:VML).

The Board wishes to extend its deepest gratitude to Mr. Forest and Mr. Ng for their outstanding contributions and dedication. We look forward to Mr. Lewis's involvement and the fresh insights he will bring to our governance team.

Closing Remarks

The Company remains committed to delivering long-term value for its shareholders. The changes announced today reflect our strategic vision to strengthen our leadership and governance capabilities as we navigate new opportunities and challenges ahead.

Authorised by:
The 8VI Board



About 8VI Holdings Limited

8VI Holdings Limited ("8VI") is a Singapore-based company operating through numerous locations across the Asia Pacific region dedicated to the concept of Total WealthCare.

AlphaVI, as an integral part of the Group, occupies a distinct position in the realm of **Preventive Health**. Its primary objective is to advance the quality of life and extend the health span of individuals across all dimensions of wellness through proactive measures and timely intervention.

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