

LL Lucky Games AB (publ): The board of directors appoints a new chief executive officer and the nomination committee submits proposal for the board of directors for the 2024 annual general meeting

The nomination committee of LL Lucky Games AB (publ), reg. no. 559214-3316 (the "Company"), has submitted the following proposals to the annual general meeting of the Company on 28 June 2024. The nomination committee, amongst other proposals, proposes that Calvin Lim Eng Kiat is elected as Executive Chairman of the board of directors. Calvin will resign as chief executive officer ("CEO") in connection with the annual general meeting, and the board of directors has subsequently resolved to appoint Chi Ho Li as new CEO for the Company, starting 28 June 2024.

Chi Ho Li has experience as CEO of CYTechLAB and has driven success in software development for diverse industries. Chi Ho Li was also previously the CEO of DCG Inc., the DFNN group's tech subsidiary. Chi Ho Li also served as Senior Vice President at Nogle Limited, overseeing the development of BondLinc's bond trading application.

The nomination committees' proposals

Number of members of the board of directors

The nomination committee proposes that the board of directors for the period until the annual general meeting 2025 shall consist of three (3) members without deputies.

Members of the board of directors

The nomination committee proposes the re-election of the board member Calvin Lim Eng Kiat. For the period until the next annual general meeting, the nomination committee proposes that the annual general meeting elects Cosmin Mihai Stan and Hans Isoz as members of the board of directors. Per Eriksson, Carl Falkenberg, Chi Ho Li and Claes Kalborg have declined re-election.

Cosmin Mihai

Cosmin Mihai, born 1982, is a technology specialist with experience in building teams, training employees in the use of new technologies and tools, procurement and continuous improvement of technological capabilities, monitoring infrastructure operations, including network architecture, server administration, storage solutions and other comprehensive security measures protecting against cyber threats, data loss and unauthorised access.

Cosmin currently holds the position of Chief Technology Officer at JingMi Co. Ltd. Prior to assuming this role, Cosmin was an active investor with a background in various senior positions in the gaming and cybersecurity industries. Cosmin does not own any shares in the Company and is independent of the Company, the Company's management and the Company's major shareholders.

Hans Isoz

Hans Isoz, born 1972, has a master's degree in finance and an MBA from the School of Economics. Previously, Hans worked as an analyst at, among others, Swedbank, and has held several management positions within the TV4/Bonnier group. Between 2011 and 2015, he was CEO of the publicly traded software company Image Systems before becoming a private investor. Hans is the chairman of the board of directors of S4K Research AB, a member of the board of directors of the listed company Scout Gaming AB as well as of G-Code and Brand Legends International AB. Hans does not own any shares in the Company and is independent towards the Company, the Company's management and the Company's major shareholders.

Executive Chairman of the board of directors

The nomination committee proposes that Calvin Lim Eng Kiat is elected Executive Chairman of the board of directors. Calvin will subsequently resign as the Company's CEO in connection with the annual general meeting. Calvin will remain as CEO of the Company's Maltese subsidiary, Lady Luck Games Ltd, and work operationally in the group.

Information on all proposed members is available on the Company's website, <https://ladyluckgames.io/>.

Executive Chairman of the board of directors

The nomination committee proposes that Calvin Lim Eng Kiat be elected as Executive Chairman of the Board. In the event that the annual general meeting elects Calvin as Chairman, Calvin has announced that he will resign as Chief Executive Officer of the Company.

LL Lucky Games AB (publ)

The Nomination Committee

For more information

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The Company's Certified Advisor

Corpura Fondkommission AB

About LL Lucky Games

LL Lucky Games AB (publ) designs, develops, and markets digital gaming machines for gaming operators. Founded in Stockholm in 2019 by veterans of game development, the company focuses on game experiences and design. Combining creative forces, technical expertise, and business acumen, it has developed a broad portfolio of games. LL Lucky Games AB is listed on the Nasdaq First North Growth Market.

This information is information that LL Lucky Games AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2024-06-18 13:50 CEST.

Attachments

[LL Lucky Games AB \(publ\): The board of directors appoints a new chief executive officer and the nomination committee submits proposal for the board of directors for the 2024 annual general meeting](#)