

(Company Registration No. CT-382031) (Incorporated in the Cayman Islands on 13 October 2021)

## **CHANGE OF COMPANY SECRETARY**

Citigroup Global Markets Singapore Pte. Ltd. and UBS AG, Singapore Branch are the Joint Issue Managers and Global Coordinators for the Offering. Oversea-Chinese Banking Corporation Limited is the Joint Global Coordinator, Bookrunner and Underwriter for the Offering. Citigroup Global Markets Singapore Pte. Ltd., UBS AG, Singapore Branch, Oversea-Chinese Banking Corporation Limited, China International Capital Corporation (Singapore) Pte. Limited and UOB Kay Hian Private Limited are the Joint Bookrunners and Underwriters for the Offering.

The Board of Directors (the "**Board**") of Pegasus Asia (the "**Company**") wishes to announce the below with effect from 9 February 2023:

- (a) the resignation of Ms Wong Mun Kit as Secretary of the Company; and
- (b) the appointment of Ms Josephine Toh as Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Wong for her services to the Company during her term of office.

BY ORDER OF THE BOARD PEGASUS ASIA

Kenny Lin Chief Financial Officer 9 February 2023