MC PAYMENT LIMITED
(Formerly known as Artivision Technologies Ltd.)
(Company Registration Number: 200407031R)
(Incorporated in the Republic of Singapore)

RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARIES

The board of directors (the "**Board**") of MC Payment Limited (the "**Company**") wishes to announce the following:

(i) the resignation of Ms. Shirley Tan Sey Liy ("**Ms. Shirley**") and Ms. Sam Choy Meng (Cen Caiming) ("**Ms. Madeline**") as Joint Company Secretaries of the Company with effect from 1 July 2021; and

(ii) the appointment of Mr. Vincent Lim Bock Hui and Ms. Wee Mae Ann as Joint Company Secretaries of the Company with effect from 2 July 2021.

The Board would like to express its appreciation to Ms. Shirley and Ms. Madeline for their contributions during their term as the Joint Company Secretaries of the Company and wishes them success in their future endeavours.

By Order of the Board

Ng Weng Sui Harry
Non-Executive Non-Independent Director
2 July 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.