



P5 CAPITAL HOLDINGS LTD.
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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.

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CESSATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce that Ms Yap Suat Kam ("**Ms Yap**") decided to resign as Group Financial Controller and Company Secretary of the Company with effect from 30 April 2021.

The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the SGX-ST, in relation to the resignation of Ms Yap as Group Financial Controller and Company Secretary of the Company has been separately announced on the SGXNET.

Ms Tan Zi Jing, Clara will continue to remain as the Company Secretary of the Company.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

10 March 2021