

RICH CAPITAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Rich Capital Holdings Limited (the “Company”) wishes to announce the resignation of Ms Lee Bee Fong as Company Secretary of the Company with effect from 26 September 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 26 September 2024.

The Board of Directors wishes to thank Ms Lee Bee Fong for her past services to the Company.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director
26 September 2024

*This announcement has been reviewed by the Company’s sponsor SAC Capital Private Ltd (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Tay Sim Yee, 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.