

**IX BIOPHARMA LTD.**  
(Company Registration No. 200405621W)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF SECRETARIES**

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The Board of Directors (the “**Board**”) of iX Biopharma Ltd. (the “**Company**”) wishes to announce the resignations of Ms Wang Shin Lin, Adeline and Mr Lee Wei Hsiung as Secretaries of the Company and in their place, Mr Lai Kuan Loong, Victor and Ms Gwendolin Lee Soo Fern are appointed as Secretaries of the Company with effect from 4 February 2022.

The Board wishes to take this opportunity to thank Ms Wang Shin Lin, Adeline and Mr Lee Wei Hsiung for their past services and contributions during their tenure in office.

By Order Of The Board

Eddy Lee Yip Hang  
Chairman and CEO  
4 February 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.*

*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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*