



PENGUIN INTERNATIONAL LIMITED
(Company Registration No. 197600165Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (“**Board**”) of Penguin International Limited (the “**Company**”) wishes to announce that Mr Lee Wei Hsiung and Ms Kong Wei Fung will be appointed as Company Secretaries in place of Ms Lim Guek Hong (“**Ms Lim**”) and Ms See Kai Li (“**Ms See**”) with effect from 8 May 2026.

The Board wishes to express its appreciation to Ms Lim and Ms See for their contribution to the Company during their term as Company Secretaries.

BY ORDER OF THE BOARD

James Tham Tuck Choong
Managing Director
8 May 2026