

Vallianz Holdings Limited
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WITHDRAWAL OF NOTICE OF RESIGNATION BY MR. SEAH HAN TONG TONY

The Board of Directors of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcements made on 7 March 2022 in relation to the notice of resignation of Mr. Seah Han Tong Tony (“**Mr. Seah**”) as the Company Secretary, Legal Counsel cum Head of Risk and Compliance, which was supposed to take effect from 13 April 2022.

Upon further deliberation and discussions between Mr. Seah and the Company, Mr. Seah has decided to withdraw his notice of resignation and will continue with his role as Legal Counsel cum Head of Risk and Compliance, except for the role of Company Secretary. Ms. Chong Pei Wen remains as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer

12 April 2022

*This document has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (“**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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.*

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