



**YKGI LIMITED**  
(Company Registration No. 202227645Z)  
(Incorporated in Singapore)

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (“**Board**”) of YKGI Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company with effect from 31 October 2023.

The Board of Directors wishes to thank Ms. Shirley Tan Sey Liy for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Seah Qin Quan  
Chief Executive Officer and Executive Director  
31 October 2023

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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**”).

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.

The contact person for the Sponsor is Mr. Mah How Soon - Registered Professional, 36 Robinson Road, #10-06, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).