



AVARGA LIMITED

(Formerly known as UPP Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196700346M)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors of the Company (“Board”) wishes to announce that Ms Chan Lai Yin will be appointed as Company Secretary in place of Ms Tan Siew Hua, with effect from 15 November 2024.

Following the above change, the Company Secretary of the Company is Ms Chan Lai Yin.

The Board wishes to express its appreciation to Ms Tan Siew Hua for her contribution to the Company during her term as the Company Secretary.

BY ORDER OF THE BOARD

Tong Ian
Chief Executive Officer/Executive Director

15 November 2024