

### **Resignation of Joint Company Secretary**

The Board of Directors of Captii Limited (the "Company") wishes to announce the resignation of Ms Toon Choi Fan as Joint Company Secretary of the Company with effect from 9 March 2020.

Following the resignation of Ms Toon Choi Fan, Ms Ang Siew Koon will remain as the Secretary of the Company.

The Board of Directors wishes to take this opportunity to thank Ms Toon Choi Fan for her past services to the Company during her term of office.

**By Order Of The Board**

Wong Tze Leng  
Executive Chairman  
9 March 2020