

ES GROUP (HOLDINGS) LIMITED
(Company Registration No. 200410497Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of ES Group (Holdings) Limited (the “**Company**”) wishes to announce the resignation of Ms. Shirley Tan Sey Ly as Company Secretary of the Company and the appointment of Ms. Sharon Lim Siew Choo as Company Secretary of the Company with effect from 15 November 2023.

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

BY ORDER OF THE BOARD
ES GROUP (HOLDINGS) LIMITED

LOW CHEE WEE
Executive Director and Chief Executive Officer
15 November 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.