

INTRACO LIMITED
(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of INTRACO Limited (the “**Company**”) wishes to announce the appointment of Mr Chester Leong Chang Hong as Secretary of the Company in place of Ms Marilyn Tan Lay Hong with effect from 18 November 2020.

Following the aforesaid change, the Secretaries of the Company are Ms Josephine Toh and Mr Chester Leong.

The Board wishes to take this opportunity to thank Ms Marilyn Tan for her services to the Company during her term of office.

By Order of the Board

Josephine Toh
Company Secretary
18 November 2020