



ASPEN (GROUP) HOLDINGS LIMITED
Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**” and together with its subsidiaries, “**Aspen**”) wishes to announce the appointment of Ms. Chan Lai Yin as Company Secretary of the Company with effect from 17 February 2025, in place of the current joint Company Secretaries, Ms. Pan Mi Keay and Ms. Wong Sien Ting, who have resigned as employees of the Company’s corporate secretarial service provider, Tricor Singapore Pte. Ltd.

The Board would like to take this opportunity to record its appreciation to Ms. Pan Mi Keay and Ms. Wong Sien Ting for their past services to the Company.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato’ Murly Manokharan
President and Group Chief Executive Officer
17 February 2025