

AVARGA LIMITED

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

CHANGE OF COMPANY SECRETARIES

The board of directors of the Company (the "**Board**") wishes to announce that Ms Cheok Hui Yee and Ms Lim Sim Ving have been appointed as secretaries of the Company in place of Ms Selena Leong Siew Tee with immediate effect.

The Board also wishes to take this opportunity to thank Ms Selena Leong Siew Tee for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Tong lan Executive Director

23 December 2019