TYE SOON LIMITED
Company Registration No. 195700114W

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (***Board***) of Tye Soon Limited (***Company***) would like to announce the appointment of Ms Wu Siying (Cynthia) as the Joint Company Secretary of the Company with effect from 19 February 2024.

Ms Evelyn Wee Kim Lin remains as the existing Company Secretary of the Company.

BY ORDER OF THE BOARD

David Chong
Managing Director

19 February 2024