

**KORI HOLDINGS LIMITED**  
(Company Registration No. 201212407R)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Kori Holdings Limited (the “**Company**”) wishes to announce that Ms Lee Pih Peng will be appointed as Secretary of the Company in place of Ms Helena Chua Guat Huat with effect from 1 March 2021 and will hold office until otherwise resolved.

By Order of the Board  
**Kori Holdings Limited**

Hooi Yu Koh  
Executive Chairman and Chief Executive Officer  
1 March 2021

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*

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