

**MEMIONTEC HOLDINGS LTD.**  
(Company Registration No. 201305845W)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”) wishes to announce the resignation of Ms Ang Siew Koon (“**Ms Ang**”) as Company Secretary of the Company with effect from 30 June 2023.

The Board wishes to express its appreciation to Ms Ang for her past services rendered to the Company during her term as the Company Secretary.

Following the resignation of Ms Ang as Company Secretary, the office of Company Secretary will be vacant. The Board is in the midst of identifying a suitable individual to fill the office of Company Secretary as required under the Companies Act 1967 of Singapore.

The Company will make further announcement(s) to update its shareholders as and when appropriate.

By Order of the Board  
**MEMIONTEC HOLDINGS LTD.**

Tay Kiat Seng  
Executive Director and Chief Executive Officer

30 June 2023

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*This announcement has been prepared by Memiontec Holdings Ltd. (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Karen Soh, Managing Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*