

**TIONG SENG HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200807295Z)

---

**CHANGE OF COMPANY SECRETARIES**

---

The Board of Directors (the “**Board**”) of Tiong Seng Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Low Mei Mei, Maureen and Ms Ha Mui Ling as Company Secretaries in place of Ms Lai Foon Kuen with immediate effect.

The Board wishes to take this opportunity to thank Ms Lai Foon Kuen for her contributions to the Company during her tenure as the Company Secretary.

**BY ORDER OF THE BOARD**  
**TIONG SENG HOLDINGS LIMITED**

**Pay Sim Tee**  
**Executive Director and CEO**  
**16 September 2024**