

(Company registration number 200007107D)

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the "Board") of TEE International Limited ("Company") wishes to announce the resignation of Ms Toh Lei Mui as Secretary of the Company with effect from 5 March 2021. The Board wishes to thank Ms Toh Lei Mui for her past services rendered to the Company.

Following the resignation of Ms Toh Lei Mui, Ms Ong Beng Hong and Ms Lee Yuan have been appointed as Joint Company Secretaries of the Company with effect from 5 March 2021.

## By Order of the Board

Saw Chin Choo Executive Director 5 March 2021