

**PARKSON RETAIL ASIA LIMITED**  
(Company Registration Number: 201107706H)  
Incorporated in the Republic of Singapore

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (“**Board**”) of Parkson Retail Asia Limited (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Cheok Hui Yee and Ms Kong Wei Fung as Joint Company Secretaries of the Company in place of Ms Ang Siew Koon (“**Ms Ang**”), with effect from 30 June 2023.

The Board wishes to express its appreciation to Ms Ang for her contribution to the Group during her term as the Company Secretary.

For and on behalf of the Board  
**PARKSON RETAIL ASIA LIMITED**

Tan Sri William Cheng Heng Jem  
Executive Chairman

30 June 2023