

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Parkson Retail Asia Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Lin Moi Heyang (“**Ms Lin**”) and Ms Tang Pei Chan (“**Ms Tang**”) as Joint Company Secretaries of the Company in place of Ms Cheok Hui Yee (“**Ms Cheok**”) and Ms Kong Wei Fung (“**Ms Kong**”), with effect from 28 June 2024.

The Board wishes to express its appreciation to Ms Cheok and Ms Kong for their contribution to the Group during their term as the Joint Company Secretaries.

For and on behalf of the Board
PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem
Executive Chairman

28 June 2024