

F J BENJAMIN HOLDINGS LTD
(Company Registration Number: 197301125N)
(Incorporated in the Republic of Singapore)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors ("**Board**") of F J Benjamin Holdings Ltd (the "**Company**") wishes to announce that the Company and Mr Foo Say Tain ("**Mr Foo**") have mutually agreed to part ways during his probationary period. As such, Mr Foo has tendered his resignation as the Chief Financial Officer and Company Secretary of the Company to pursue other career advancements and Mr Foo's last day with the Company will be 31 May 2024.

The Company is in the midst of searching for a replacement. In the interim period, Ms Karen Chong Mee Keng, the former Chief Financial Officer and Company Secretary of the Company, has agreed to delay her retirement and assist with the duties and responsibilities of the Chief Financial Officer of the Company until the new replacement is on-board.

The particulars of Mr Foo pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist will be furnished in a separate announcement.

BY ORDER OF THE BOARD

Eli Manasseh Benjamin
Executive Chairman
24 May 2024

*This announcement has been prepared by F J Benjamin 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 Catalist.*

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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.