



ASPEN (GROUP) HOLDINGS LIMITED
Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE ADDRESS

The Board of Directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**”) wishes to announce the following changes with effect from 17 August 2026:

- (1) Ms Toh Li Ping, Angela will be appointed as Company Secretary in place of Ms Chan Lai Yin who has resigned as Company Secretary; and
- (2) The registered office address of the Company will be changed to 9 Straits View #06-07, Marina One West Tower, Singapore 018937 and the contact number of the registered office will be changed to +65 6535 3600.

There will be no change to the contact number of the business office, which remains as +604 227 5000.

The Board would also like to take this opportunity to thank Ms. Chan Lai Yin for her past services during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato' Murly Manokharan
President and Group Chief Executive Officer
14 August 2026