SECOND CHANCE PROPERTIES LTD
(Company Registration No. 198103193M)
Incorporated in the Republic of Singapore
(the" **Company**")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Second Chance Properties Ltd (the "**Company**") wishes to announce the appointment of Mr Lee Wei Hsiung as Company Secretary, in place of Ms Sharon Lim Siew Choo with effect from 4 October 2024.

The Board of Directors wishes to thank Ms Sharon Lim Siew Choo for her past services and contributions to the Company.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Director and Chief Executive Officer
Date: 4 October 2024