

ABR HOLDINGS LIMITED
Company Registration No. 197803023H
(Incorporated in the Republic of Singapore)

RESIGNATION OF JOINT SECRETARY

The Board of Directors (the “**Board**”) of ABR Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Toon Choi Fan as Joint Company Secretary of the Company from 10 March 2020.

Following the above change, Ms Lee Bee Fong remains as the Company Secretary of the Company.

The Board would like to thank Ms Toon Choi Fan for her contributions during her tenure in office.

Submitted by Ang Lian Seng, Executive Director, for and on behalf of the Board on 10 March 2020 to the SGX-ST