KORI HOLDINGS LIMITED

(Company Registration No. 201212407R) (Incorporated in the Republic of Singapore) (the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors of Kori Holdings Limited (the "**Company**") wishes to announce that Ms Helena Chua Guat Huat will be appointed as Secretary of the Company in place of Mr Shawn Chan Changyun with effect from 22 September 2020 and will hold office until otherwise resolved.

By Order of the Board Kori Holdings Limited

Hooi Yu Koh Executive Chairman and Chief Executive Officer 21 September 2020

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, <u>sponsorship@ppcf.com.sg</u>.