

ASIA VETS HOLDINGS LTD.
(Company Registration No. 201003501R)
Incorporated in the Republic of Singapore

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Asia Vets Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Hon Wei Ling as Company Secretaries, in place of Ms Siau Kuei Lian with effect from 27 September 2024.

The Board wishes to thank Ms Siau Kuei Lian for her past services and contributions to the Company.

BY ORDER OF THE BOARD

Tan Tong Guan
Executive Chairman and Chief Executive Officer
27 September 2024

This announcement has been prepared by 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 Catalyst.

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. Leong Huey Miin, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.