

SEROJA INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(Company Registration Number: 198300847M)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESIGNATION OF COMPANY SECRETARY

The liquidator, on behalf of the Board of Directors of the Company ("**Board**"), wishes to announce the resignation of Mr Adrian Chan Pengee ("**Mr Chan**") as Secretary of the Company with effect from 19 February 2024.

The Board would like to express its appreciation and thanks to Mr Chan for his invaluable contribution to the Company during his tenure in office.

For and on behalf of the Company
(In Members' Voluntary Liquidation)

Mr Low Siew Sie, Bob
Liquidator
16 February 2024