HEPTAMAX INTERNATIONAL LIMITED
(Company Registration No. 200804077W)
(Incorporated in Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Heptamax International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Ong Wei Jin ("**Mr. Ong**") has resigned as the Company Secretary of the Company with effect from 31 December 2025.

The Board wishes to take this opportunity to thank Mr. Ong for his past services to the Company.

Following the resignation of Mr. Ong, the office of the Company Secretary will be vacant. The Company will appoint a suitable replacement as soon as practicable and in any event within the period of six (6) months as prescribed under the Companies Act 1967 of Singapore.

BY ORDER OF THE BOARD

Tan Wai Hong
Executive Director
31 December 2025