

**PARKSON RETAIL ASIA LIMITED**  
(Company registration number: 201107706H)  
Incorporated in the Republic of Singapore

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors ("**Board**") of Parkson Retail Asia Limited ("**Company**") wishes to announce the appointment of Ms Kuan Yoke Kay as Joint Company Secretary with effect from 12 August 2022.

By Order of the Board

Tan Sri William Cheng Heng Jem  
Executive Chairman

12 August 2022