



AVARGA LIMITED

(Formerly known as UPP Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196700346M)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors of the Company (“Board”) wishes to announce that Ms Tan Siew Hua will be appointed as Company Secretary in place of Ms Cheok Hui Yee, with effect from 28 June 2024.

Following the above change, the Company Secretary of the Company is Ms Tan Siew Hua.

The Board wishes to express its appreciation to Ms Cheok Hui Yee for her contribution to the Company during her term as the Company Secretary.

BY ORDER OF THE BOARD

Tong Ian
Chief Executive Officer/Executive Director

28 June 2024