

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The sole Director of Fu Yu Corporation Limited (the “**Company**”) wishes to announce the resignation of Ms Janet Tan as Company Secretary with effect from 26 June 2025, and the appointment of Mr Poh Chee Eng as Company Secretary with effect from 26 June 2025.

The Company would like to take this opportunity to express its appreciation to Ms Janet Tan for her services rendered during her tenure.

BY ORDER OF THE BOARD

Seow Jun Hao David
Executive Director and Group Chief Executive Officer
26 June 2025