

SALT INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198700983H)
(the “**Company**”)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Salt Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce the appointment of Mr. Chellapa Panickar as a Company Secretary of the Company with effect from 31 December 2024.

The Board notes that following his appointment, Mr. Chellapa Panickar shall act as a joint Company Secretary together with Mr. Ng Joo Khin, and Mr. Chellapa Panickar shall continue to hold his position as the Chief Financial Officer of the Group concurrently with his position as joint Company Secretary.

By Order of the Board
SALT INVESTMENTS LIMITED

Goh Hao Kwang Dennis
Chief Executive Officer
1 January 2025