

TIONG WOON CORPORATION HOLDING LTD.

Company Registration Number: 199705837C
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Tiong Woon Corporation Holding Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the resignation of Mr Lee Wei Hsiung as a Company Secretary of the Company with effect from 10 July 2024.

Following the aforesaid, Ms Lim Lan Sim Joanna will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to place its record of appreciation to Mr Lee Wei Hsiung for his past services to the Company.

By Order of the Board

Mr Ang Kah Hong
Executive Chairman
10 July 2024