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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Chan Lai Yin as its Company Secretary, in place of Ms. Lee Bee Fong with effect from 26 September 2024.

The Board wishes to express its appreciation to Ms. Lee Bee Fong for her past services.

**BY ORDER OF THE BOARD**

Siaw Ken Ket @ Danny Siaw  
Managing Director  
26 September 2024

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)*

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