

## PROSPERCAP CORPORATION LIMITED

(Company Registration No. 197300314D) (Incorporated in the Republic of Singapore)

## **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the "Board" or "Directors") of ProsperCap Corporation Limited (the "Company" and together with its subsidiaries, the "Group" and reference to "we", "our" and "us" means the Group) wishes to announce the resignation of Mr Chia Foon Yeow from his position as secretary of the Company with effect from 16 July 2025.

The Board wishes to take this opportunity to thank Mr Chia for his past services to the Company.

Following the resignation of Mr Chia, the office of the Company Secretary will be vacant. The Company will appoint a suitable replacement as soon as practicable.

The Board will make an announcement via SGXNet once a new Company Secretary has been appointed.

By Order of the Board

Iqbal Jumabhoy Chief Executive Officer and Executive Director 16 July 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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.

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