HEPTAMAX INTERNATIONAL LIMITED
(Company Registration No. 200804077W)
(Incorporated in Singapore)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Heptamax International Limited (the "**Company**" and its subsidiaries, the "**Group**") wishes to announce that Ms Ong Beng Hong and Ms Lee Yuan have been appointed as the Joint Company Secretaries of the Company with effect from 19 January 2026.

BY ORDER OF THE BOARD

Tan Wai Hong
Executive Director
19 January 2026