

Triyards Holdings Limited
(Under Judicial Management)
("Company")

(Incorporated in Singapore)
(UEN/Company Registration Number: 201210555Z)

RESIGNATION OF COMPANY SECRETARY

The Judicial Managers wish to announce that Ms Wee Woon Hong has resigned as Company Secretary with effect from 16 September 2020.

The Judicial Managers are in the midst of identifying a suitable candidate to be appointed as Company Secretary and will make the necessary announcement once the new Company Secretary has been appointed.

The Judicial Managers
TRIYARDS HOLDINGS LIMITED
(UNDER JUDICIAL MANAGEMENT)

21 September 2020