LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of LY Corporation Limited (the "**Company**") wishes to announce the appointment of Ms Chan Wan Mei as Company Secretary of the Company with effect from 28 July 2021 in place of Ms See Kai Li who has resigned as the Company Secretary of the Company with effect from 28 July 2021.

Following the changes, the Company Secretaries of the Company are:-

1. Ms Pan Mi Keay
2. Ms Chan Wan Mei

The Board wishes to thank Ms See Kai Li for her past services to the Company.

ON BEHALF OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer

28 July 2021

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*This announcement has been prepared by LY Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Shenton House, Singapore 068805, telephone (65) 6319 4954.