



METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Metro Holdings Limited (the “**Company**”) wishes to announce that with effect from 1 April 2026, Ms Joanna Lim Lan Sim be appointed Secretary of the Company in place of Ms Tan Ching Chek who will resign on 31 March 2026.

Subsequent to the change, the Joint Secretaries of the Company are Ms Eve Chan Bee Leng and Ms Joanna Lim Lan Sim.

The Board wishes to thank Ms Tan Ching Chek for her assistance during her term of service as Secretary of the Company.

By Order Of The Board

Eve Chan Bee Leng
Company Secretary
30 March 2026