



P5 CAPITAL HOLDINGS LTD.
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Teo Chin Kee has resigned as the Secretary of the Company with effect from 31 December 2020. The Company has appointed Ms Tan Zi Jing, Clara as Secretary of the Company in place of Mr Teo Chin Kee, with effect from 1 January 2021.

In addition, the Company will be appointing Ms Yap Suat Kam as Secretary of the Company, in conjunction with her appointment as Group Financial Controller, with effect from 4 January 2021. The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") in relation to the aforementioned appointment of Ms Yap Suat Kam as Group Financial Controller and Company Secretary of the Company has been released separately on the SGXNET on 31 December 2020.

Following the above change of Company Secretaries, Ms Yap Suat Kam and Ms Tan Zi Jing, Clara will act as Joint Company Secretaries for the Company. The Board wishes to take this opportunity to express its appreciation to Mr Teo Chin Kee for his past services.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

31 December 2020