

KORI HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201212407R)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Kori Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Yang Lin as Company Secretary of the Company with effect from 1 July 2022, in place of Ms Lee Pih Peng who has resigned with effect from 30 June 2022.

The Board wishes to record its appreciation to Ms Lee Pih Peng for her past services.

By Order of the Board

Hooi Yu Koh
Executive Chairman and Chief Executive Officer
30 June 2022

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.
