

**KTMG LIMITED**  
(the “Company”)  
(Company Registration No.: 197401961C)  
(Incorporated in the Republic of Singapore)

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors (the “**Board**”) of KTMG Limited (the “**Company**”) wishes to announce the appointment of Ms Chiang Wai Ming as Company Secretary of the Company with effect from 17 February 2025 in place of Ms Pan Mi Keay, Company Secretary, who has resigned with effect from 17 February 2025.

The Board would like to take this opportunity to place its record of appreciation to Ms Pan Mi Keay for her past services to the Company.

**BY ORDER OF THE BOARD**  
KTMG Limited

Lim Vhe Kai  
Executive Director and Chief Executive Officer  
17 February 2025

---

This announcement has been reviewed by the Company’s sponsor SAC Capital Private Limited (the “Sponsor”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.