



(Company Registration No. 201611835H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”) wishes to announce the appointment of Ms. Shirley Tan Sey Lij as Company Secretary of the Company in place of Ms. Siau Kuei Lian with effect from 30 September 2024.

The Board wishes to take this opportunity to express its appreciation to Ms. Siau Kuei Lian for her past services to the Company.

By Order of the Board

Leslie Ong
Executive Director and Chief Executive Officer
30 September 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited.

It has not been examined or approved by the Exchange and the Exchange 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 details of the contact person for the Sponsor is Mr. Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581 Telephone (65) 64159886