

BM MOBILITY LTD.
(Company Registration No. 200800853Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**”), wishes to announce that Ms Nor Hafiza Alwi and Ms Loh Mei Ling will be appointed as Joint Company Secretaries in place of Mr Yap Lian Seng with effect from 1 May 2018.

The Board would like to express its appreciation to Mr Yap Lian Seng for his past services to the Company.

By Order of the Board

Wilson Chua
General Manager for Finance and Administration
30 April 2018