USP GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No. 200409104W)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of USP Group Limited (the "**Company**") wishes to announce the resignation of Ms. Josephine Toh as Secretary of the Company with effect from 5 February 2021. Mr. Tan Wee Sin will be appointed as Secretary of the Company in place of Ms. Josephine Toh with effect from 5 February 2021.

The Board wishes to take this opportunity to thank Ms. Josephine Toh for her services to the Company during her term of office.

For and on behalf of the Board

Tanoto Sau Ian
Executive Director and Chief Executive Officer
5 February 2021