



Serving Up Goodness

YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Yeo Hiap Seng Limited (“YHS” or the “**Company**” and together with its subsidiaries, the “**Group**”) having reviewed the qualifications, experience and the relevant expertise of Ms Tan Pek Bhee, is satisfied that Ms Tan possesses the necessary qualifications, work experience and competencies to fulfil the role of Company Secretary.

The Company wishes to announce the appointment of Ms Tan Pek Bhee as Secretary of the Company with effect from 1 November 2021.

By Order of the Board
Koh Chee Boon
Group Chief Executive Officer
3 September 2021