

## MEMIONTEC HOLDINGS LTD.

(Company Registration No. 201305845W)  
(Incorporated in the Republic of Singapore)

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### APPOINTMENT OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”) refers to the Company’s announcement dated 30 June 2023 in relation to the resignation of the Company Secretary of the Company (the “**Previous Announcement**”).

Further to the Previous Announcement, the Board wishes to announce that Ms Gn Jong Yuh Gwendolyn has been appointed as the Company Secretary of the Company with effect from 28 July 2023.

By Order of the Board  
**MEMIONTEC HOLDINGS LTD.**

Tay Kiat Seng  
Executive Director and Chief Executive Officer

28 July 2023

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*This announcement has been prepared by Memiontec Holdings Ltd. (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by 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. Karen Soh, Managing Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*