

P5

P5 CAPITAL HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 199806046G

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Ms Ong Bee Hoon ("**Ms Ong**") as Group Finance Manager and Company Secretary with effect from 1 January 2021. The detailed template announcement pursuant to Catalist Rule 704(6) has been separately announced on SGXNET.

Currently, Ms Ong and Mr Teo Chin Kee are Joint Company Secretaries of the Company. The Company is in the process of sourcing a replacement and will make the relevant announcement in due course.

By Order of the Board

Koh Beng Leong
Director-Finance

5 October 2020