
CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Credit Bureau Asia Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Chiang Wai Ming as its Company Secretary, in place of Ms. Pan Mi Keay with effect from 20 January 2025.

The Board wishes to express its appreciation to Ms. Pan Mi Keay for her past services.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

20 January 2025