

CHANGE OF COMPANY SECRETARY

The Board of Directors of the Company (the “Board”) wishes to announce the appointment of Ms Shirley Tan Sey Liy as Company Secretary of the Company with effect from 30 June 2023 in place of Ms Ang Siew Koon (“Ms Ang”) who has resigned with effect from 30 June 2023.

The Board wishes to express its appreciation to Ms Ang for her contribution during her term of office as Company Secretary.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

28 June 2023