



Serving Up Goodness

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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Yeo Hiap Seng Limited (the "**Company**") and together with its subsidiaries, the "Group") wishes to announce the appointment of Ms Nor Hafiza Alwi as Company Secretary with effect from 27 January 2023.

BY ORDER OF THE BOARD

Heng Hee Choo
Chief Financial Officer
27 January 2023