



ALPINA HOLDINGS LIMITED

(Company Registration Number: 202138650H)
(Incorporated in the Republic of Singapore on 8 November 2021)
(the “**Company**”)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Alpina Holdings Limited (the “**Company**”) wishes to announce that Ms. Tan SzeRui Colette has resigned as one of the Joint Company Secretaries of the Company with effect from 16 June 2025.

Following the resignation of Ms. Tan SzeRui Colette, Mr. Ong Wei Jin will remain as the sole Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms. Tan SzeRui Colette for her past services to the Company.

By Order of the Board

Mr. Low Siong Yong

Executive Chairman and Chief Executive Officer

12 June 2025

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor (“**Sponsor**”), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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 Mr. Lim Hoon Khia, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*