MYP LTD.

(the "Company")
(Company Registration No.: 200509721C)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of MYP LTD. (the "**Company**") wishes to announce the appointment of Ms Lin Moi Heyang as Company Secretary of the Company in place of Ms Chiang Wai Ming with effect from 3 July 2025.

The Board would like to take this opportunity to place its record of appreciation to Ms Chiang Wai Ming for her past services to the Company.

BY ORDER OF THE BOARD
MYP LTD.

Jonathan Tahir
Executive Chairman and Chief Executive Officer
3 July 2025