

NIKS PROFESSIONAL LTD.
(Company Registration No. 199804609D)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of the Company wishes to announce that Mr Tan Zhi Wei and Ms Siau Kuei Lian will be appointed as joint Company Secretaries in place of Mr Cho Form Po with effect from 1 February 2025.

The Board would like to take this opportunity to thank Mr Cho Form Po for his past services during his tenure as the Company Secretary.

By Order of the Board

Cheng Shoong Tat
Executive Chairman and Chief Executive Officer
27 January 2025

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and 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.*

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