



**DARCO WATER TECHNOLOGIES LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200106732C)

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## **Change of Company Secretary of the Company**

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The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has accepted the resignation of Mr Teh Chun Sem as Company Secretary of the Company with effect from 26 March 2024 and appointed Mr Peter, Tian Ye as Company Secretary of the Company with effect from 26 March 2024 in his place.

The Board wishes to take this opportunity to thank Mr Teh Chun Sem for his past services to the Company.

### **BY ORDER OF THE BOARD**

Dr. Zhang Zhenpeng  
Executive Director and Chief Executive Officer

26 March 2024