

BRITISH AND MALAYAN HOLDINGS LIMITED

Company Registration No. 201632914Z
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Chan Lai Yin as the Joint Company Secretary of the Company in place of Ms Lee Pay Lee who has resigned as the Joint Company Secretary of the Company with effect from 21 January 2022.

The Board wishes to thank Ms Lee Pay Lee for her past services to the Company.

By Order of the Board

Angela Ho Wei Ling
Company Secretary
21 January 2022