

ADVENTUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200301072R)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Adventus Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Chiang Wai Ming as its Company Secretary, in place of Ms. Chan Wan Mei with effect from 2 May 2025.

The Board wishes to express its appreciation to Ms. Chan Wan Mei for her past services.

BY ORDER OF THE BOARD

Chin Bay Ching
Executive Director and Chairman
30 April 2025

This announcement had been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “Sponsor”) for compliance with the relevant Catalist Rules.

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.