



AVARGA LIMITED

(Formerly known as UPP Holdings Limited)

(Incorporated in the Republic of Singapore)

(Company Registration Number: 196700346M)

(the "**Company**")

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Avarga Limited (the "**Company**") wishes to announce that Ms Selena Leong Siew Tee has been appointed as secretary of the Company in place of Ms Song Ruoh Jin with immediate effect.

The Board also wishes to take this opportunity to thank Ms Song Ruoh Jin for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Tong Ian
Executive Director

31 July 2019