



(Incorporated in the Republic of Singapore)
(Company Registration No. 201531866K)

APPOINTMENT OF EXECUTIVE DIRECTOR AND RECONSTITUTION OF THE BOARD

The board of directors (the “**Board**”) of Secura Group Limited (the “**Company**”) wishes to announce the appointment of Ms Lim Hoi Leong as Executive Director of the Company with effect from 1 January 2024.

Further particulars of the above appointment pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”) has been announced separately.

Following the appointment, the composition of the Board shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Dr Ho Tat Kin	Independent and Non-Executive Chairman
Kan Kheong Ng	Executive Director and Chief Executive Officer
Lim Hoi Leong	Executive Director and Chief Financial Officer
Ong Pang Liang	Independent and Non-Executive Director
Gary Ho Kuat Foong	Independent and Non-Executive Director
Christina Teo Tze Wei (Zhao Ziwei)	Independent and Non-Executive Director
Goh Yi Shun, Joshua	Independent and Non-Executive Director
Wilson Sam	Non-Independent and Non-Executive Director

There is no change to the composition of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Kan Kheong Ng
Executive Director and Chief Executive Officer

1 December 2023

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules.*

This announcement has not been examined or approved by the SGX-ST. 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.

The contact persons for the Sponsor are Mr. David Tham, Senior Director, Equity Capital Markets and Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.