

**ICP LTD.**  
Company Registration No. 196200234E  
(Incorporated in Singapore)

---

**RESIGNATION OF JOINT COMPANY SECRETARY**

---

The Board of Directors (the “**Board**”) of ICP Ltd. (the “**Company**”) wishes to announce the resignation of Ms. Chian Ee Ling as Joint Company Secretary of the Company with effect from 30 June 2021.

Ms. Ong Min'er remains as the Company Secretary of the Company.

By Order of the Board

Ong Min'er  
Financial Controller

30 June 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and 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 person for the Sponsor is: -

Name: Mr. Shervyn Essex, Registered Professional  
Address: 6 Raffles Quay #24-02, Singapore 048580  
Email: sponsor@rhtgoc.com