(Incorporated in the Republic of Singapore)
(Company Registration Number: 201531866K)

APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND CHANGES TO THE BOARD COMPOSITION

The board of directors (the "**Board**") of Secura Group Limited (the "**Company**") wishes to announce the appointment of Mr Khojama Kalimuddin as Independent and Non-Executive Director with effect from 3 February 2025.

The particulars of Mr Khojama Kalimuddin's appointment as required under 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**") is set out in a separate announcement.

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
Khojama Kalimuddin	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

31 January 2025

*This press release 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 Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This press release has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this press release, including the correctness of any of the statements or opinions made or reports contained in this press release.

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