



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

1. CHANGE OF COMPANY SECRETARY
2. CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of LY Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Change of Company Secretary

The appointment of Ms Pan Mi Keay as Company Secretary of the Company in place of Ms Chan Lai Yin who has resigned as the Company Secretary of the Company with effect from 26 May 2025.

Following the changes, the Company Secretary of the Company is Ms Pan Mi Keay.

The Board wishes to thank Ms Chan Lai Yin for her past services to the Company.

2. Change of Registered Office

The registered office address of the Company will be changed to 120 Robinson Road #06-01 Singapore 068913 with effect from 26 May 2025. The telephone numbers remain unchanged.

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer

26 May 2025

*This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Xandar Capital Pte Ltd (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954.