

**LORENZO INTERNATIONAL LIMITED**

(Company Registration No. 200508277C)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF JOINT COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of Lorenzo International Limited (the “**Company**”) wish to announce that the appointment of Ms Lee Pih Peng and Mr Yoo Loo Ping as Joint Company Secretaries of the Company with effect from 17 June 2022.

By Order of the Board

Lim Pang Hern  
Executive Director  
17 June 2022