



VERTEX VENTURE HOLDINGS LTD (THE “ISSUER”)

**U.S.\$2,000,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME (THE “PROGRAMME”)
- S.\$450,000,000 3.30% NOTES DUE 2028**

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (“**Board**”) of the Issuer wishes to announce that Ms Pang Seow Lan will retire as Chief Financial Officer of the Company on 1 May 2024. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Ms Pang for her valuable contributions during her tenure of office.

Mr Sito Tuck Wai, the Deputy Chief Financial Officer will be redesignated as Chief Financial Officer on 1 May 2024 to succeed Ms Pang.

**BY ORDER OF THE BOARD
VERTEX VENTURE HOLDINGS LTD**

CHUA KEE LOCK
DIRECTOR AND CHIEF EXECUTIVE OFFICER

12 April 2024