



Serving Up Goodness

YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms Tan Pek Bhee as Company Secretary with effect from 6 January 2023.

The Board wishes to take this opportunity to thank Ms Tan for her past services to the Company.

By Order of the Board
Tan Pek Bhee
Company Secretary
23 December 2022