



PROPnex LIMITED
(Company Registration No.: 201801373N)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of PropNex Limited (the “**Company**”) wishes to announce the resignation of Ms Kong Wei Fung (“**Ms Kong**”) and Ms Lotus Isabella Lim Mei Hua (“**Ms Lim**”) as Company Secretaries with effect from 28 June 2024. Ms Lee Li Huang remains as the Company Secretary of the Company.

The Board wishes to express its appreciation to Ms Kong and Ms Lim for their past services.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
26 June 2024