

MYP LTD.

(the "Company")

Company Registration No.: 200509721C
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of MYP LTD. (the "**Company**") wishes to announce that the resignation of Mr Lee Wei Hsiung as a Company Secretary of the Company with effect from 2 July 2024.

Following the aforesaid, Ms Pan Mi Keay will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to place its record of appreciation to Mr Lee Wei Hsiung for his past services to the Company.

BY ORDER OF THE BOARD
MYP LTD.

Jonathan Tahir
Executive Chairman and Chief Executive Officer
2 July 2024