



LS 2 HOLDINGS LIMITED

(Company Registration No. 202016972G)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of LS 2 Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Joceyln Lim Yi Hui has been appointed as Secretary of the Company with effect from 20 June 2022 in place of Mr. Tan Wee Sin who had resigned as Secretary of the Company on 20 June 2022.

The Board also wishes to take this opportunity to thank Mr. Tan Wee Sin for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Tan Hoo Kiat
Executive Chairman and Executive Director
20 June 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., (“**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.