



TUAN SING HOLDINGS LIMITED
(Company Registration No. 196900130M)
(Incorporated in Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

Tuan Sing Holdings Limited (the “**Company**”) hereby announces the resignation of Ms Ng Wai Keat as Joint Company Secretary with effect from 9 December 2021.

BY ORDER OF THE BOARD
William Nursalim alias William Liem
Executive Director/Chief Executive Officer
9 December 2021