MC PAYMENT LIMITED
(Formerly known as Artivision Technologies Ltd.)
(Company Registration Number: 200407031R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The board of directors (the "**Board**") of MC Payment Limited (the "**Company**") wishes to announce that, with effect from 31 May 2021, Ms. Tan Swee Gek ("**Ms. Tan**") and Ms. Ong Beng Hong ("**Ms. Ong**") have resigned as Joint Company Secretaries of the Company and instead thereof, Ms. Shirley Tan Sey Liy and Ms. Sam Choy Meng (Cen Caiming) have been appointed as the Joint Company Secretaries of the Company.

The Board would like to express its appreciation to Ms. Tan and Ms. Ong for their contributions during their term as the Joint Company Secretaries of the Company and wishes them success in their future endeavours.

By Order of the Board

Anthony Koh
Executive Director and Chief Executive Officer

31 May 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").*

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.