

ACCRELIST LTD.
(Company Registration No.: 198600445D)
Incorporated in the Republic of Singapore

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Accrelist Ltd. (the “**Company**”) wishes to announce the resignation of Ms. Siau Kuei Lian (“**Ms. Siau**”) as Joint Company Secretary with effect on 30 April 2024.

Following the resignation of Ms. Siau, Ms. Vanessa Poon will be appointed as Joint Company Secretary with effect from 30 April 2024. Mr. Loh Eng Lock Kelvin, being the other existing Joint Company Secretary, will remain in office.

The Board wishes to take this opportunity to record its appreciation to Ms. Siau for her past services to the Company.

By Order of the Board

Dr. Terence Tea Yeok Kian
Executive Chairman & Managing Director

30 April 2024

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

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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