



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**") wishes to announce that Ms. Shirley Tan Sey Liy has been appointed as Secretary of the Company with effect from 1 January 2026 in place of Ms. Cheok Hui Yee and Ms. Goh Xun Er who have resigned as Secretaries of the Company with effect from 1 January 2026.

The Board also wishes to take this opportunity to thank Ms. Cheok Hui Yee and Ms. Goh Xun Er for their past services rendered during their tenure as Company Secretary.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
29 December 2025

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.