

COGENT HOLDINGS LIMITED

(Co Reg No. 200710813D)

(Incorporated in the Republic of Singapore on 18 June 2007)

CHANGE OF COMPANY SECRETARY

The Board of Cogent Holdings Limited (the “Company”) wishes to announce the appointment of Ms Lynn Wan Tiew Leng as Company Secretary in place of Ms Lim Ka Bee with effect from 14 August 2015.

On behalf of the Board

Tan Min Cheow, Benson
Executive Director and CEO

14 August 2015