



**PENGUIN INTERNATIONAL LIMITED**

(Company Registration Number: 197600165Z)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Penguin International Limited (the “**Company**”) wishes to announce the appointment of Ms Tan Ching Chek as its Company Secretary with immediate effect in place of Ms Lo Swee Oi who has resigned on 29 April 2022.

Following the aforesaid changes, the Company Secretaries will be Ms Heng Michelle Fiona and Ms Tan Ching Chek.

By Order of the Board

Heng Michelle Fiona  
Company Secretary  
29 April 2022