

RE&S HOLDINGS LIMITED
(Company Registration No. 201714588N)
Incorporated in the Republic of Singapore

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of RE&S Holdings Limited (the "**Company**") wishes to announce the resignation of Ms Sarah Zeng as Secretary of the Company with effect from 17 July 2023.

Following the aforesaid change, Ms Josephine Toh will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Sarah Zeng for her services to the Company during her term of office.

For and on behalf of the Board:

Foo Kah Lee
Executive Director and CEO
14 July 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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