



(Incorporated in the Republic of Singapore)  
(Company Registration No. 201414628C)

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## RESIGNATION OF COMPANY SECRETARY

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The Board of Directors of MS Holdings Limited (the "Company") wishes to announce the resignation of Mr Srikanth Rayaprolu as Company Secretary of the Company with effect from 14 January 2022.

Ms Wee Woon Hong remains as the Company Secretary of the Company.

By Order of the Board

Yap Chin Hock  
Executive Director and Chief Executive Officer  
14 January 2022

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This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST 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 Charmian Lim (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.