

ASTAKA HOLDINGS LIMITED
(Company Registration No.: 200814792H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Astaka Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Cheng Lisa as Company Secretary of the Company and in her place, the appointment of Ms Lai Foon Kuen as Company Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to thank Ms Cheng Lisa for her contributions during her tenure in office.

By Order of the Board

Dato’ Zamani Bin Kasim
Executive Director and Chief Executive Officer
8 January 2020

This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the 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 Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.
