BOLDTEK HOLDINGS LIMITED
(Company Registration No. 201224643D)
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors ("the **Board**") of Boldtek Holdings Limited (the "**Company**") wishes to announce the resignation of Mr Ong Wei Jin and Mr Chen JianHao Kennedy as Joint Company Secretaries of the Company with effect from 24 November 2023.

The Company also wishes to announce the appointment of Ms Hon Wei Ling as Company Secretary of the Company with effect from 24 November 2023.

The Board wishes to thank Mr Ong Wei Jin and Mr Chen JianHao Kennedy for their past services to the Company.

By Order of the Board

Phua Lam Soon
Chief Executive Officer

Date: 24 November 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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.

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