

BAN LEONG TECHNOLOGIES LIMITED

(the “Company”)

(Company Registration No.: 199303898C)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of BAN LEONG TECHNOLOGIES LIMITED (the “**Company**”) wishes to announce the appointment of Ms Chiang Wai Ming as Company Secretary of the Company in place of Ms Pan Mi Keay with effect from 14 February 2025.

The Board would like to take this opportunity to place its record of appreciation to Ms Pan Mi Keay for her past services to the Company.

BY ORDER OF THE BOARD

BAN LEONG TECHNOLOGIES LIMITED

Ronald Teng Woo Boon

Managing Director

14 February 2025