

SOUTHERN ARCHIPELAGO LTD.
(Formerly known as Blumont Group Ltd.)
Company Registration No: 199302554G
(Incorporated in Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Southern Archipelago Ltd. (the “**Company**”) wishes to announce the resignation of Ms. Shirley Lim Guat Hua as Company Secretary with effect from 15 May 2023.

The Board also wishes to record their appreciation to Ms. Shirley Lim Guat Hua for her services and contributions to the Company during her term in office.

BY ORDER OF THE BOARD

Siaw Lu Howe
Non-Executive Chairman

15 May 2023