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## RESIGNATION OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has accepted the resignation of Ms Gn Jong Yuh Gwendolyn as Company Secretary of the Company with effect from 30 October 2023.

The Board wishes to take this opportunity to thank Ms Gn Jong Yuh Gwendolyn for her past services to the Company.

Following the resignation of Ms Gn Jong Yuh Gwendolyn as Company Secretary of the Company, the office of the Company Secretary will be vacant. The Board is in the midst of identifying a suitable candidate to fill the aforesaid vacancy and will update shareholders in due course.

**By Order of the Board**



**Chay Yiowmin**  
Lead Independent Director

27 October 2023