

**DESIGN STUDIO GROUP LTD.**

(Incorporated in the Republic of Singapore)  
(Co. Reg. No.: 199401553D)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “Board”) of Design Studio Group Ltd. (the “Company”) wishes to announce the resignation of Ms Hazel Chia Luang Chew (“Ms Chia”) as Secretary of the Company with effect from 15 February 2020.

The Board would like to express its appreciation and thanks to Ms Chia for her invaluable contribution to the Company during her tenure in office.

By Order of the Board

Steven James Salo  
Executive Director and Interim Chief Executive Officer

14 February 2020