

**CHASWOOD RESOURCES HOLDINGS LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 200401894D)

---

**RESIGNATION OF COMPANY SECRETARY**

---

The board of directors (the “**Board**”) of Chaswood Resources Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that it had on 20 February 2023, received notification (the “**Notification**”) from the Company Secretary, Mr. Lee Wei Hsiung (the “**Company Secretary**”), of his intention to resign from the office of Company Secretary with effect from the date of the resignation letter received. Accordingly, the effective date of cessation and resignation letter is 20 February 2023.

The Board would like to express its appreciation to Mr Lee Wei Hsiung for his efforts and contributions during his tenure with the Company.

Consequent to the above resignation, the Company will Identify a potential candidate to fill the vacancy and will make the necessary announcement via SGXNET once the appointment is effective.

**BY ORDER OF THE BOARD**

Chaswood Resources Holdings Ltd.

Andrew Roach Reddy  
Managing Director

20 February 2023