

9R LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 199307300M

CESSATION OF DIRECTOR

The Board of Directors (the “**Board**”) of 9R Limited (“**the Company**”) wishes to inform that, as disclosed in the Company’s Notice of Annual General Meeting (“**AGM**”) dated 11 April 2024, Mr Wee Hock Kee, an Independent Director of the Company, will be retiring pursuant to Regulation 96 of the Company’s Constitution, and will not be seeking re-election as a Director at the Company’s forthcoming AGM to be held on 26 April 2024. As such, Mr Wee will retire as a Director of the Company at the conclusion of the AGM. Consequent thereto, Mr Wee will also cease to act as Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee of the Company.

In accordance with Rule 704(6) of the Singapore Exchange Securities Trading Limited’s Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), an announcement of the information relating to Mr Wee’s cessation as a Director of the Company as set out in Appendix 7G of the Catalist Rules will have to be made. This required announcement will be made in due course upon the exit interview to be conducted by the Company’s sponsor with Mr Wee and the finalisation of the aforesaid Appendix 7G.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor
Company Secretary

11 April 2024

This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”).

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.