
CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Astaka Holdings Limited ("**Company**") wishes to announce the appointment of Mr Yoo Loo Ping as the Company Secretary of the Company in place of Ms Lai Foon Kuen with effect from 17 April 2020.

The Board wishes to take this opportunity to thank Ms Lai Foon Kuen for her past services to the Company during her tenure in office.

By Order of the Board

Khong Chung Lun
Executive Director and Chief Executive Officer

17 April 2020

This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.
