

RE&S HOLDINGS LIMITED
(Company Registration No: 201714588N)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (“**Directors**”) of RE&S Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Sarah Zeng as Company Secretary of the Company with immediate effect.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Josephine Toh and Ms Sarah Zeng.

For and on behalf of the Board:

Foo Kah Lee
Executive Director and CEO
10 December 2021

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.