



VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of Vallianz Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms. Chiang Wai Ming as Company Secretary in place of Ms. Pan Mi Keay with effect from 20 January 2025.

The Board wishes to express its appreciation to Ms. Pan Mi Keay for her past services.

By Order of the Board

Ling Yong Wah
Chief Executive Officer

20 January 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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.*

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