

HEPTAMAX INTERNATIONAL LIMITED
(Company Registration No. 200804077W)
(Incorporated in Singapore)

CHANGES TO THE EXECUTIVE OFFICERS AND DIRECTORS OF THE COMPANY

The board of directors (the “**Board**” or the “**Directors**”) of Heptamax International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the executive officers and Directors of the Company:

APPOINTMENT OF MR TAN SUIW HO AS FINANCIAL CONTROLLER

Mr Tan Suiw Ho (“**Mr Tan**”) has been appointed as the Financial Controller of the Group with effect from 5 June 2026.

The detailed template announcement containing the particulars of Mr Tan in relation to his appointment has been released separately via SGXNet.

RE-DESIGNATION OF MR PHUAH EWE CHONG FROM CHIEF FINANCIAL OFFICER TO CHIEF CORPORATE OFFICER

Mr Phuah Ewe Chong (“**Mr Phuah**”) has been re-designated from Chief Financial Officer to Chief Corporate Officer of the Group with effect from 5 June 2026.

The detailed template announcement containing the particulars of Mr Phuah in relation to his re-designation has been released separately via SGXNet.

COMPOSITION OF THE BOARD OF DIRECTORS

Mdm Goh Kui Lian (“**Mdm Goh**”) has been re-designated from Non-Executive Chairman to Executive Chairman of the Company with effect from 5 June 2026.

The detailed template announcement containing the particulars of Mdm Goh in relation to her re-designation has been released separately via SGXNet.

Following the above changes, the composition of the Board with effect from 5 June 2026 is as follows:

Board of Directors

Mdm Goh Kui Lian (Executive Chairman)
Mr Tan Wai Hong (Executive Director)
Mr Lee Ah Too (Non-Executive and Lead Independent Director)
Mr Ng Siew Hoong (Non-Executive and Independent Director)
Ms Lim Meng Huang (Non-Executive and Independent Director)

By Order of the Board of
Heptamax International Limited

Tan Wai Hong
Executive Director
5 June 2026