



A-SMART HOLDINGS LTD.
(Company Registration No. 199902058Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**” or the “**Directors**”) of A-Smart Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Ms Sharon Lim Siew Choo and Mr Chin Yee Seng have been appointed as Company Secretaries of the Company with effect from 30 October 2023 in place of Ms Shirley Tan Sey Liy who has resigned as the Company Secretary of the Company with effect from 30 October 2023.

The Board of Directors would like to take this opportunity to thank Ms Shirley Tan Sey Liy for her past services during her tenure as the Company Secretary.

By Order of the Board

Lim Huan Chiang
Executive Director and Chief Executive Officer
30 October 2023