F J BENJAMIN HOLDINGS LTD
(Company Registration No. 197301125N)
(Incorporated in the Republic of Singapore)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the "**Board**") of F J Benjamin Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following with effect from 18 March 2024:

(a) the retirement of Ms Karen Chong Mee Keng ("**Ms Karen Chong**") as the Chief Financial Officer and Company Secretary; and

(b) the appointment of Mr Foo Say Tain ("**Mr Foo**") as the new Chief Financial Officer and Company Secretary.

Ms Karen Chong will be serving her notice period and her last day of employment will be 10 May 2024 to assist during the transition period and to ensure proper handover of duties.

The Board would like to express its appreciation to Ms Karen Chong for her service and invaluable contributions to the Group over the years.

The particulars of Ms Karen Chong and Mr Foo pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist will be furnished in separate announcements.

BY ORDER OF THE BOARD

Eli Manasseh Benjamin
Executive Chairman
11 March 2024

---

*This announcement has been prepared by F J Benjamin Holdings Ltd (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.