

LMS COMPLIANCE LTD.
(Incorporated in Singapore)
(Company Registration No.: 202225544C)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of LMS Compliance Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Shirley Tan Sey Liy as Company Secretary of the Company in place of Mr. Chua Kern (“**Mr. Chua**”), with effect from 30 September 2024.

The Board wishes to express its appreciation to Mr. Chua for his contributions to the Group during his tenure as Company Secretary.

By Order of the Board

LMS COMPLIANCE LTD.

Ooi Shu Geok
Executive Director and Chief Executive Officer

30 September 2024

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

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 Mr. Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.