



CHANGE OF COMPANY SECRETARIES

The Board of Directors (“**Board**”) of ABR Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 13 August 2024, in place of Ms Hon Wei Ling and Ms Lee Bee Fong, the joint Company Secretaries, who have resigned with effect from 13 August 2024.

The Board wishes to record its appreciation to Ms Hon Wei Ling and Ms Lee Bee Fong for their past services to the Company.

FOR AND ON BEHALF OF THE BOARD

Ang Lian Seng
Executive Director
13 August 2024