



CHANGE OF JOINT COMPANY SECRETARY

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**”) wishes to announce that Ms Siau Kuei Lian has been appointed as Joint Company Secretary in place of Mr Chew Kok Liang with effect from 24 February 2021.

Following the above changes, Ms Siau Kuei Lian and Ms Teo Chia Hui will be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
24 February 2021

This announcement has been prepared by Wilton Resources Corporation Limited (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 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.