



AA GROUP HOLDINGS LTD.
Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of AA Group Holdings Ltd. ("**Company**") wishes to announce that Ms. Thum Sook Fun will be appointed as the Company Secretary of the Company in place of Mr. Quah Tzy Ming Andrew (Ke Ziming Andrew), who has resigned as the Company Secretary, with effect from 16 December 2019.

The Board wishes to take this opportunity to thank Mr. Quah Tzy Ming Andrew (Ke Ziming Andrew) for his contributions during his term of service as the Company Secretary of the Company.

By Order of the Board

Tan Poh Guan
Executive Director
13 December 2019

This circular has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this circular, including the correctness of any of the statements or opinions made or reports contained in this circular.

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