THAKRAL CORPORATION LTD
(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") wishes to announce the appointment of Ms Chan Wan Mei and Mr Kok Jun Xian as Joint Company Secretaries of the Company in place of Ms Pan Mi Keay who has resigned as the Company Secretary of the Company with effect from 12 September 2025.

The above changes were made due to a change in personnel of the Company's corporate secretarial service provider.

Following the above changes, the Joint Company Secretaries of the Company are Ms Chan Wan Mei and Mr Kok Jun Xian.

On behalf of the Board

Lim Swe Guan @ Lim Swee Guan
Independent Non-Executive Chairman

Singapore, 12 September 2025