

**iFAST CORPORATION LTD.**

(Company Registration No. 200007899C)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “Directors” or the “Board”) of iFAST Corporation Ltd. (the “Company”, and together with its subsidiaries, the “Group”) would like to announce the resignation of Ms Tan Ping Ping as Secretary of the Company with effect from 14 July 2023.

Ms Chan Lai Yin will remain as the Secretary of the Company.

By Order of the Board

Lim Chung Chun  
Chairman / Chief Executive Officer

14 July 2023