



YKGI LIMITED
(Company Registration No. 202227645Z)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of YKGI Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the appointment of Ms. Kong Wei Fung and Ms. Cheok Hui Yee as joint Company Secretaries of the Company, in place of Ms. Sharon Lim Siew Choo as Company Secretary of the Company who has resigned with effect from 1 October 2024.

The Board wishes to thank Ms. Sharon Lim Siew Choo for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Seah Qin Quan
Chief Executive Officer and Executive Director
1 October 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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