EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore on 2 April 2015)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Eindec Corporation Limited (the "**Company**") wishes to announce the appointment of Ms Sharon Lim Siew Choo as Company Secretary in place of Ms Shirley Tan Sey Liy, who has resigned, with effect from 15 November 2023.

The Board would like to record its appreciation to Ms Shirley Tan Sey Liy for her contributions to the Company during her tenure as Company Secretary.

By Order of the Board

Zhang Wei
Executive Chairman and Chief Executive Officer
15 November 2023

*This announcement has been prepared by Eindec 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 Catalist.*

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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.