



SINGAPURA FINANCE LTD
(Co. Reg. No. 196900340N)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY AND ASSISTANT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Singapore Finance Ltd (the “**Company**”) wishes to announce the appointment of Mr Lee Tiong Hock as Company Secretary in place of Ms Sarah Zeng and Ms Blandina Chia Swee Hoon, who have resigned and retired respectively, with effect from 1 July 2023.

The Board also wishes to take this opportunity to thank Ms Sarah Zeng and Ms Blandina Chia Swee Hoon for their past services rendered during their tenure as Company Secretary and Assistant Company Secretary.

By Order of the Board

Lee Tiong Hock
Company Secretary

1 July 2023