



IPS SECUREX HOLDINGS LIMITED
(Company Registration No. 201327639H)
(Incorporated in Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of IPS Securex Holdings Limited (the "**Company**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as the Company Secretary with immediate effect, in place of Ms. Sharon Lim Siew Choo ("**Ms. Sharon Lim**") who has resigned with effect from 1 August 2024.

The Board wishes to take this opportunity to thank Ms. Sharon Lim for her past services rendered during her tenure as Company Secretary of the Company.

By Order of the Board

Ong Beng Chye
Independent Non-Executive Chairman
1 August 2024

*This announcement has been prepared by IPS Securex Holdings Limited ("**Company**") and has been reviewed by the Company's sponsor, United Overseas Bank Limited ("**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST. 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 Mr. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.