

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Captii Limited (the “Company”) wishes to announce the appointment of Ms Hon Wei Ling as Joint Company Secretary of the Company with effect from 7 May 2021.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Ang Siew Koon and Ms Hon Wei Ling.

By Order Of The Board

Wong Tze Leng
Executive Chairman

7 May 2021