



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the resignation of Ms Chan Wan Mei as Joint Secretary of the Company with effect from 30 April 2025.

Subsequent to the aforementioned change, Ms Ho Yu Han, Genevieve remains as Secretary of the Company.

The Board would like to thank Ms Chan Wan Mei for her past services to the Company.

By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

27 April 2025