

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Company Registration No.: 31906)
(Singapore Stock Code: BTY)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Full Apex (Holdings) Limited (the “**Company**”) wishes to announce the resignation of Mr. Ng Siew Hoong as Company Secretary of the Company with effect from 21 June 2024.

For and on behalf of the Board of Directors of
FULL APEX (HOLDINGS) LIMITED

Guan Lingxiang
Executive Chairman
27 June 2024