



Revolutionize Your Financial Altitude

VCPLUS LIMITED

(Formerly known as Anchor Resources Limited)

(Company Registration Number: 201531549N)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of VCPlus Limited (formerly known as Anchor Resources Limited) (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms Yang Lin as Company Secretary of the Company with effect from 1 October 2021, in place of Ms Tan Swee Gek and Ms Ong Beng Hong, the joint Company Secretaries, who have resigned with effect from 30 September 2021.

The Board wishes to record its appreciation to Ms Tan Swee Gek and Ms Ong Beng Hong for their past services.

By Order of the Board

Mr Lim Beng Chew
Executive Director
30 September 2021

*This announcement has been prepared by VCPlus Limited (formerly known as Anchor Resources Limited) (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

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