



AVARGA LIMITED

(Formerly known as UPP Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196700346M)
(the “**Company**”)

RESIGNATION OF COMPANY SECRETARY

The board of directors of Avarga Limited (the “**Company**”) (the “**Board**”) wishes to announce the resignation of Ms. Lim Sim Ving as secretary of the Company with immediate effect.

Ms. Cheok Hui Yee will remain the secretary of the Company.

The Board also wishes to take this opportunity to thank Ms. Lim for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Tong Ian
Chief Executive Officer and Executive Director

17 June 2022