



Credit Bureau Asia Limited
(Incorporated in Singapore)
Company Registration No: 201909251G

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Credit Bureau Asia Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Pan Mi Keay as its Company Secretary, in place of Ms. Chong Pei Wen and Ms. Lee Bee Fong with effect from 26 September 2024.

The Board wishes to express its appreciation to Ms. Chong Pei Wen and Ms. Lee Bee Fong for their past services.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

26 September 2024