

**CHASEN HOLDINGS LIMITED**  
(Company Registration No. 199906814G)  
Incorporated in the Republic of Singapore  
(the "Company")

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the "**Board**") of Chasen Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Loo Shi Yi as Company Secretaries, in place of Ms Siau Kuei Lian with effect from 23 September 2024.

The Board wishes to thank Ms Siau Kuei Lian for her past services and contributions to the Company.

**BY ORDER OF THE BOARD**

Low Weng Fatt  
Managing Director and Chief Executive Officer  
23 September 2024