



A-SMART HOLDINGS LTD.
(Company Registration No. 199902058Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**” or the “**Directors**”) of A-Smart Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Lee Wei Hsiung has been appointed as Company Secretary of the Company with effect from 1 October 2024 in place of Ms Sharon Lim Siew Choo who has resigned as the Company Secretary of the Company with effect from 1 October 2024.

Following the above changes, Mr Lee Wei Hsiung and Mr Chin Yee Seng shall be the Company Secretaries of the Company.

The Board of Directors would like to take this opportunity to thank Ms Sharon Lim Siew Choo for her past services during her tenure as the Company Secretary.

By Order of the Board

Lim Huan Chiang
Executive Director and Chief Executive Officer
1 October 2024