PENGUIN INTERNATIONAL LIMITED

(UEN: 197600165Z)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Penguin International Limited (the "**Company**") wishes to announce the appointment of Ms Lim Guek Hong and Ms See Kai Li as its Company Secretaries in place of Ms Heng Michelle Fiona and Ms Tan Ching Chek with immediate effect.

The Board would like to take this opportunity to place on record its note of appreciation and gratitude to Ms Heng Michelle Fiona and Ms Tan Ching Chek for their past services to the Company.

By Order of the Board

James Tham Tuck Choong
Managing Director
30 June 2025