

SUTL ENTERPRISE LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199307251M)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of SUTL Enterprise Limited (the “**Company**”) wishes to announce the appointment of Ms Song Ruoh Jin as a Joint Company Secretary of the Company with effect from 8 March 2024.

Following the above appointment, the Company Secretaries of the Company are Mr Adrian Chan Pengee and Ms Song Ruoh Jin.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
4 March 2024