



**EZRA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199901411N)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the "Board") of Ezra Holdings Limited (the "Company") wishes to announce that Mr. Shannon Ong has resigned as the Company Secretary of the Company with effect from 29 January 2019. The Board would like to thank Mr. Shannon Ong for his contributions during his term of service as the Company Secretary of the Company and wishes him success in his future endeavours.

By Order of the Board

Lee Kian Soo  
Director  
29 January 2019