

KTMG LIMITED

(the "Company")

(Company Registration No.: 197401961C)

(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of KTMG Limited (the "**Company**") wishes to announce the resignation of Mr Lee Wei Hsiung ("**Mr Lee**") as joint Company Secretary of the Company with effect from 28 June 2024.

Following the resignation of Mr Lee, Ms Pan Mi Keay will remain as the Company Secretary of the Company.

The Board would like to take this opportunity put on record our appreciation to Mr Lee for his past services and contributions to the Company during his term of office and extend its best wishes to Mr Lee in his future endeavours.

By Order of the Board of Directors
KTMG Limited

Lim Vhe Kai
Executive Director and Chief Executive Officer
28 June 2024

This announcement has been reviewed by the Company's sponsor SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.