

MEMORIES GROUP LIMITED
(Company Registration No. 201201631D)
(Incorporated in the Republic of Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Memories Group Limited (the “**Company**”) wishes to announce that Ms. Loo Hwee Fang (“**Ms. Loo**”) has tendered her resignation as a Joint Company Secretary of the Company with effect from 20 May 2022.

Following the resignation of Ms. Loo, Ms. Lee Pih Peng will remain as the Secretary of the Company.

The Board wished to take this opportunity to thank Ms. Loo for her past services to the Company during her term of office.

By order of the Board

Cyrus Pun
Chief Executive Officer
20 May 2022

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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