



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Change of Company Secretary

The Board of Directors of Lion Asiapac Limited ("**Company**") wishes to announce the appointment of Ms Kem Huey Lee Sharon as the Company Secretary with effect from 29 November 2024 in place of Ms Gan Chi Siew who has tendered her resignation.

Following the appointment, Mr Silvester Bernard Grant and Ms Kem Huey Lee Sharon shall be the Company Secretaries of the Company.

The Board would like to thank Ms Gan for her past services to the Company.

By order of the Board
Lion Asiapac Limited

Loh Kgai Mun
Executive Director

Singapore, 29 November 2024