



LION ASIAPAC LIMITED
(Company Registration No. 196800586R)
(Incorporated in Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

Singapore, 26 May 2026 – Lion Asiapac Limited (the “**Company**”) wishes to announce the resignation of Mr Silvester Bernard Grant (“**Mr Grant**”) as Joint Company Secretary of the Company with effect from 1 June 2026.

Following his resignation, Ms Kem Huey Lee Sharon will continue to serve as the sole Company Secretary of the Company.

The board of directors expresses its appreciation to Mr Grant for his past services to the Company.

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