

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)
(the "**Company**")

CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of the Company wishes to announce that Ms Cheok Hui Yee will be appointed as Company Secretary in place of Ms Siau Kuei Lian, with effect from 16 September 2024.

Following the above change, the Company Secretaries of the Company are Mr Yap Soon Yong and Ms Cheok Hui Yee.

The Board wishes to express its appreciation to Ms Siau for her contribution to the Company during her term as the Company Secretary.

By Order of the Board

Yap Soon Yong
Company Secretary
16 September 2024