



**SINGAPURA FINANCE LTD**  
(Co. Reg. No. 196900340N)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”) wishes to announce the appointment of Ms Sarah Zeng as Company Secretary of the Company in place of Mr Tan Wee Sin, who has resigned, with effect from 20 June 2022.

The Board also wishes to take this opportunity to thank Mr Tan Wee Sin for his past services rendered during his tenure as Company Secretary.

**By Order of the Board**

Sarah Zeng  
Company Secretary

20 June 2022