

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Singapura Finance Ltd (the "**Company**") wishes to announce the appointment of Mr Tan Wee Sin as Company Secretary of the Company in place of Ms Ngiam May Ling, who has resigned, with effect from 4 January 2021.

The Board also wishes to take this opportunity to thank Ms Ngiam May Ling for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Tan Wee Sin
Company Secretary

4 January 2021