

**TIONG SENG HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 200807295Z)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Tiong Seng Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Ha Mui Ling as Joint Company Secretary with effect from 30 June 2025.

Following the aforesaid change, Ms Low Mei Mei, Maureen remains as the Company Secretary.

The Board wishes to take this opportunity to record their appreciation to Ms Ha Mui Ling for her past services.

**BY ORDER OF THE BOARD**  
**TIONG SENG HOLDINGS LIMITED**

**Pay Sim Tee**  
**Executive Director and CEO**

30 June 2025