

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200609901H)

CHANGES OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (i) The resignation of Mr Yap Wai Ming as the Company Secretary with effect from 24 January 2025; and
- (ii) The appointment of Ms Nor Hafiza Alwi and Ms Loh Mei Ling as the joint Company Secretaries with effect from 24 January 2025.

The Board wishes to express its appreciation to Mr Yap Wai Ming for his past services to the Company.

BY ORDER OF THE BOARD

Dato’ Dr Choo Yeow Ming
Chairman and Chief Executive Officer

24 January 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte Ltd (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.