



TIONG WOON CORPORATION HOLDING LTD.
(Company Registration Number: 199705837C)
Incorporated in Singapore

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Tiong Woon Corporation Holding Ltd (the “**Company**”) wishes to announce the resignation of Ms Lim Lan Sim Joanna as Company Secretary of the Company with effect from 1 December 2025. The Board wishes to take this opportunity to record their appreciation to Ms Lim Lan Sim Joanna for her past services.

Further to the above change, the Board wishes to announce the appointment of Ms Ong Beng Hong and Ms Tan Swee Gek as the Joint Company Secretaries of the Company with effect from 1 December 2025 to act jointly and severally in the discharge of their duties and functions.

By Order of the Board

Ang Kah Hong
Executive Chairman
1 December 2025