INTRACO LIMITED
(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of INTRACO Limited (the "**Company**") wishes to announce the resignation of Mr Chester Leong Chang Hong as Secretary of the Company with effect from 1 July 2022.

Following the aforesaid change, Ms Josephine Toh will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Mr Chester Leong for his services to the Company during his term of office.

By Order of the Board

Josephine Toh
Company Secretary
24 June 2022