

INTRACO LIMITED

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Intraco Limited (the “**Company**” and its subsidiaries, the “**Group**”) wishes to announce that Ms Tan Swee Gek and Ms Lee Yuan will be appointed as the Joint Company Secretaries of the Company with effect from 3 January 2025 in place of Ms Josephine Toh Lei Mui who will resign as Company Secretary with effect from 3 January 2025. The Board wishes to thank Ms Josephine Toh Lei Mui for her past services rendered to the Company.

On behalf of the Board

Mak Lye Mun
Executive Chairman and Director
27 December 2024