



**ECON HEALTHCARE (ASIA) LIMITED**  
(Company Registration No. 200400965N)  
(Incorporated in the Republic of Singapore)

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## **CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of Econ Healthcare (Asia) Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Ms. Shirley Tan Sey Liy has been appointed as Company Secretary of the Company in place of Ms. Sharon Lim Siew Choo and Mr. Tan Zhi Wei who have resigned as the Company Secretaries of the Company, and that such change will take effect on and from 28 May 2024.

The Board of Directors would like to take this opportunity to thank Ms. Sharon Lim Siew Choo and Mr. Tan Zhi Wei for their past services during their tenure as the Company Secretaries.

### **BY ORDER OF THE BOARD**

Ong Chu Poh  
Executive Chairman and Group Chief Executive Officer  
28 May 2024

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This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). This document has not been examined or approved by the Exchange. The Exchange assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

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