

KTL GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200704519M)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wish to announce that following the resignation of Mr Ng Siew Hoong who has resigned with immediate effect, the Company has appointed Mr Lim Kok Meng as Secretary of the Company with effect from 22 August 2022.

The Board also wishes to take this opportunity to thank Mr Ng Siew Hoong for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD
KTL GLOBAL LIMITED

Chin Teck Oon
Executive Director and Chief Executive Officer
22 August 2022