

Vallianz Holdings Limited  
Co Reg No. 199206945E  
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## RESIGNATION OF COMPANY SECRETARY, LEGAL COUNSEL CUM HEAD OF RISK AND COMPLIANCE

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The Board of Directors of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr. Seah Han Tong Tony (“**Mr. Seah**”) as the Company Secretary, Legal Counsel cum Head of Risk and Compliance with effect from 13 April 2022.

The Board of Directors wishes to express its appreciation to Mr. Seah for his dedicated contributions to the Group during his tenure with the Company. The Company is in the process of finding a suitable replacement for the position.

Following Mr. Seah’s resignation, Ms. Chong Pei Wen remains as the Company Secretary of the Company.

### BY ORDER OF THE BOARD

Ling Yong Wah  
Chief Executive Officer

7 March 2022

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*This document has been reviewed by the Company’s sponsor, Provenance Capital Pte. Ltd. (“**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**Exchange**”) and 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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