



ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (“**Board**”) of Annaik Limited (the “**Company**”) wishes to announce that Ms Cheok Hui Yee and Ms Kong Wei Fung will be appointed as joint Company Secretaries in place of Ms Siau Kuei Lian, with effect from 23 September 2024.

The Board wishes to express its appreciation to Ms Siau Kuei Lian for her contribution during her term as Company Secretary.

By Order Of The Board
AnnAik Limited

Ng Kim Keang
Executive Director
23 September 2024

*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.