

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

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Annaik Limited (the “**Company**”) wishes to announce that Mr Tan Zhi Wei and Ms Chai Li-Lin, Charlene will be appointed as joint Company Secretaries of the Company in place of Ms Cheok Hui Yee and Ms Kong Wei Fung, with effect from 30 December 2024.

The Board would like to take this opportunity to thank Ms Cheok Hui Yee and Ms Kong Wei Fung for their past services during their tenure as the joint Company Secretaries of the Company.

By Order of the Board

Ng Kim Keang
Executive Director

30 December 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, #21-01 AIA Tower, Singapore 048542.