

GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

08-Aug-2025 17:18:25

Status

New

Announcement Sub Title

Change of Company Secretary

Announcement Reference

SG250808OTHRIMJ6

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

The Issuer wishes to announce the appointment of Ms Yu Poh Yeong, Jennifer as Company Secretary in place of Mr Samuel Lee, with effect from 11 August 2025.