

CHANGE - CHANGE IN CORPORATE INFORMATION::APPOINTMENT OF FKT LLP AS AUDITORS OF THE COMPANY IN PLACE OF RETIRING AUDITORS, EY LLP**Issuer****Issuer/ Manager**

POLLUX PROPERTIES LTD.

Announcement Details**Announcement Title**

Change - Change in Corporate Information

Date & Time of Broadcast

28-Apr-2023 18:25:19

Status

New

Announcement Sub Title

Appointment of FKT LLP as auditors of the Company in place of retiring auditors, EY LLP

Announcement Reference

SG230428OTHRFTIV

Submitted By (Co./ Ind. Name)

Jacob Lee Yen Min

Designation

Chief Executive Officer

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

At the Annual General Meeting of the Company held on 27 April 2023, the shareholders of the Company had approved, among other resolutions, the appointment of Foo Kon Tan LLP ("FKT LLP") as auditors of the Company in place of the retiring auditors of the Company, Ernst & Young LLP ("EY LLP"), to hold office until the conclusion of the next Annual General Meeting of the Company.

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the 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 Mr. Pong Chen Yih, Chief Operating Officer at 7 Temasek Boulevard #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

Place Of Incorporation**Existing**

New

Registered Address

	Existing	New
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Auditor

Existing	New
ERNST & YOUNG LLP	Others
If Others (Please specify)	If Others (Please specify)
	FOO KON TAN LLP

Partner

Existing

Ang Chuen Beng

New

Chan Ser