



POLLUX
PROPERTIES

POLLUX PROPERTIES LTD.
(Incorporated in Republic of Singapore)
(Company Registration Number: 199904729G)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) wishes to announce the appointment of Ms Shirley Tan Sey Liy as the Company Secretary with immediate effect, in place of Ms Chew Bee Leng (“**Ms Chew**”) who has resigned with effect from 11 January 2024.

The Board wishes to take this opportunity to thank Ms Chew for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Nico Purnomo Po
Chief Executive Officer and Executive Director

11 January 2024

*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 Catalist.*

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.