
CHANGE OF COMPANY SECRETARY

The board of directors ("**Board**") of Secura Group Limited (the "**Company**") wishes to announce the following:

1. the resignation of Ms Ngiam May Ling as the secretary of the Company with effect from 30 June 2025; and
2. the appointment of Ms Foo Soon Soo as the secretary of the Company with effect from 1 July 2025.

The Board wishes to express its appreciation to Ms Ngiam for her contribution to the Company during her term as the company secretary.

BY ORDER OF THE BOARD

Kan Kheong Ng
Executive Director and Chief Executive Officer
30 June 2025

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules.

This announcement has not been examined or approved by the SGX-ST. 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. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.