



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**”) wishes to announce the resignation of Ms Pan Mi Keay as Company Secretary of the Company with effect from 14 February 2025 (“**Resignation**”).

Following the Resignation, the Company Secretary of the Company is Ms Chan Wan Mei.

The Board wishes to thank Ms Pan Mi Keay for her past services to the Company.

ON BEHALF OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer

14 February 2025

*This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Xandar Capital Pte Ltd (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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