



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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of LY Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Chan Wan Mei and Mr Kok Jun Xian as Joint Company Secretaries of the Company in place of Ms Pan Mi Keay who has resigned as the Company Secretary of the Company with effect from 12 September 2025.

Following the above changes, the Joint Company Secretaries of the Company are Ms Chan Wan Mei and Mr Kok Jun Xian.

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

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
12 September 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**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954.