

## PROPNEX LIMITED

(Company Registration No.: 201801373N) (Incorporated in the Republic of Singapore)

## **APPOINTMENT OF COMPANY SECRETARIES**

The Board of Directors (the "Board") of PropNex Limited (the "Company") wishes to announce the appointment of Ms Kong Wei Fung and Ms Cheok Hui Yee as Company Secretaries of the Company with effect from 15 November 2024.

Following the aforesaid appointment, the Company Secretaries of the Company are Ms Lee Li Huang, Ms Kong Wei Fung and Ms Cheok Hui Yee.

By Order of the Board

Lee Li Huang Chief Financial Officer and Company Secretary 15 November 2024