

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of MindChamps PreSchool Limited (the “**Company**”) wishes to announce that Mr Koh Boon Chiao has been appointed Joint Company Secretary of the Company with effect from 24 December 2020.

Following the above appointment, Mr Daryl Ong Toon Howe and Mr Koh Boon Chiao shall be Joint Company Secretaries of the Company.

MindChamps PreSchool Limited
24 December 2020