

## CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of MindChamps PreSchool Limited (the “**Company**”) wishes to announce the appointment of Ms Wong Foong Yee as Joint Company Secretary of the Company in place of Mr Koh Boon Chiao with effect from 25 March 2021.

Following the above change, Mr Daryl Ong Toon Howe and Ms Wong Foong Yee shall be Joint Company Secretaries of the Company.

**MindChamps PreSchool Limited**  
**25 March 2021**