

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of MindChamps PreSchool Limited (the “**Company**”) wishes to announce the appointment of Ms Yeo Hui Leng as Joint Company Secretary of the Company with effect from 20 April 2021.

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

MindChamps PreSchool Limited
20 April 2021