

## RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of MindChamps PreSchool Limited (the “**Company**”) wishes to announce the resignation of Mr Daryl Ong Toon Howe as Joint Company Secretary of the Company with effect from 25 May 2021.

Following the resignation of Mr Daryl Ong Toon Howe, Ms Yeo Hui Leng and Ms Wong Foong Yee shall remain as the Joint Company Secretaries of the Company.

**MindChamps PreSchool Limited**  
**25 May 2021**