

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of MindChamps PreSchool Limited (the “**Company**”) wishes to announce the resignation of Ms Wong Foong Yee as Joint Company Secretary of the Company with effect from 20 July 2021.

Following the resignation of Ms Wong Foong Yee, Ms Yeo Hui Leng shall remain as the sole Company Secretary of the Company.

MindChamps PreSchool Limited
21 July 2021