

GENERAL ANNOUNCEMENT::RESIGNATION OF JOINT COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

THAKRAL CORPORATION LTD

Securities

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Resignation of Joint Company Secretary

Announcement Reference

SG250502OTHR6EI6

Submitted By (Co./ Ind. Name)

Anil Daryanani

Designation

Chief Financial Officer

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce the resignation of Ms. Chan Wan Mei as Joint Company Secretary with effect from 2 May 2025.

The above resignation was due to a change in personnel of the corporate secretarial service provider.

Ms. Chan Lai Yin will remain as Secretary of the Company.