



**ISOTEAM LTD.**

(Company registration number: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

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**RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors of ISOTeam Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wish to announce that following the resignation of Ms Wee Woon Hong as a Secretary of the Company with immediate effect, the Company has appointed Mr Lim Kok Meng as Joint Company Secretary of the Company with effect from 1 March 2023.

Following the aforesaid appointment, Mr Teo Teck Sing and Mr Lim Kok Meng shall act as the Joint Company Secretaries of the Company.

The Board also wishes to take this opportunity to thank Ms Wee Woon Hong for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD  
**ISOTEAM LTD.**

Anthony Koh Thong Huat  
Executive Director and Chief Executive Officer  
28 February 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

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