

GENERAL ANNOUNCEMENT::CHANGE OF 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

27-Jun-2025 17:31:06

Status

New

Announcement Sub Title

Change of Company Secretary

Announcement Reference

SG250627OTHRZVH0

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 (the "Board") of Thakral Corporation Ltd (the "Company") wishes to announce the appointment of Ms Pan Mi Keay as Secretary of the Company in place of Ms Chan Lai Yin who has resigned as the Company Secretary with effect from 30 June 2025.

The above changes were due to a change in the corporate secretarial service provider of the Company.

Following the changes, the Company Secretary of the Company is Ms Pan Mi Keay.