

The logo for iFAST, consisting of the word "iFAST" in white, lowercase letters on a dark blue square background.

**iFAST CORPORATION LTD.**

(Company Registration No. 200007899C)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors (the “Directors” or the “Board”) of iFAST Corporation Ltd. (“the Company”), and together with its subsidiaries, the (“Group”) would like to announce the appointment of Ms Tan Ping Ping as Secretary of the Company with effect from 1 May 2022.

Ms Tan Ping Ping shall act jointly and severally with Ms Chan Lai Yin as Secretaries of the Company.

By Order of the Board  
Lim Chung Chun  
Chairman / Chief Executive Officer

1 May 2022