PRESERVING TRADITIONS, INSPIRING GENERATIONS

OTS HOLDINGS LIMITED
(Company Registration Number: 201505559W)
(Incorporated in the Republic of Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of OTS Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Ms. Lee Bee Fong as its Joint Company Secretary with effect from 26 September 2024. Ms. Chan Lai Yin will remain as the Company Secretary of the Company.

The Board wishes to express its appreciation to Ms. Lee Bee Fong for her past services.

BY ORDER OF THE BOARD

Ong Bee Chip
Managing Director

26 September 2024

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST 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.*

The contact person for the Sponsor is Ms Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.