



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of LY Corporation Limited (the "**Company**") wishes to inform that Ms See Kai Li has been appointed as the Joint Company Secretary of the Company with effect from 30 March 2020.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Pan Mi Keay and Ms See Kai Li.

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
30 March 2020

This announcement has been prepared by LY Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.