

**DELFI LIMITED**  
(Company Registration No.198403096C)  
Incorporated in the Republic of Singapore  
(the "Company")

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the "**Board**") of Delfi Limited (the "**Company**") wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Cheok Hui Yee as Company Secretaries, in place of Ms Siau Kuei Lian with effect from 30 September 2024.

The Board of Directors wishes to thank Ms Siau Kuei Lian for her past services and contributions to the Company.

**BY ORDER OF THE BOARD**

Lee Wei Hsiung  
Company Secretary  
30 September 2024