

OIO HOLDINGS LIMITED

Company Registration No.: 201726076W
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of OIO Holdings Limited (the "Company") wishes to announce that Ms Wong Sien Ting has been appointed as Company Secretary of the Company in place of Ms Chan Soek Wei with effect from 21 October 2022.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company are as follows:-

1. Ms Pan Mi Keay
2. Ms Wong Sien Ting

The Board would like to take this opportunity to place its record of appreciation to Ms Chan Soek Wei for her past services during her term of office and extend its best wishes to Ms Chan in her future endeavours.

By Order of the Board of Directors
OIO HOLDINGS LIMITED

Manfred Fan Chee Seng
Executive Chairman
21 October 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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