



LIFEBRANDZ LTD.

Company Registration No.: 200311348E
(Incorporated in the Republic of Singapore)
(the "**Company**")

CHANGE OF COMPANY SECRETARY

The Board of Directors of LifeBrandz Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Cheek Hui Yee and Ms. Kong Wei Fung as Joint Company Secretaries of the Company and the resignation of Ms. Sharon Lim Siew Choo as Company Secretary of the Company with effect from 1 October 2024.

The Board of Directors wishes to thank Ms. Sharon Lim Siew Choo for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
1 October 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 (the "**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 Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.