



ALPINA HOLDINGS LIMITED

(Company Registration Number: 202138650H)
(Incorporated in the Republic of Singapore on 8 November 2021)
(the “Company”)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Alpina Holdings Limited (the “**Company**”) wishes to announce that Mr. Ong Wei Jin has resigned as the Company Secretary of the Company with effect from 1 July 2025.

Following the resignation of Mr. Ong Wei Jin, Ms. Janet Tan will be appointed as the new Company Secretary of the Company with effect from 1 July 2025.

The Board wishes to take this opportunity to thank Mr. Ong for his past services to the Company.

By Order of the Board

Mr. Low Siong Yong

Executive Chairman and Chief Executive Officer

1 July 2025

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor (“**Sponsor**”), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) 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. 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 Mr. Lim Hoon Khat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*