



LY CORPORATION LIMITED

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**”) and collectively with its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms Ong Bee Choo as Joint Company Secretary with effect from 23 January 2020.

Following the resignation of Ms Ong Bee Choo, Ms Pan Mi Keay will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Ong Bee Choo for her past services to the Company during her term of office.

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer

23 January 2020

*This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s 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.

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