



DARCO WATER TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200106732C)

Change of Company Secretary of the Company

The Board of Directors (the "**Board**") of Darco Water Technologies Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has accepted the resignation of Mr Tan Wei Jie, Joel as Company Secretary of the Company with effect from 17 June 2022 and appointed Ms Shu Shin Yee as Company Secretary of the Company with effect from 17 June 2022 in his place.

The Board wishes to take this opportunity to thank Mr Tan Wei Jie, Joel for his past services to the Company.

BY ORDER OF THE BOARD

Kong Chee Keong
Executive Director and Chief Executive Officer

17 June 2022