



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

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## **Change of Company Secretary of the Company**

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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 Ms Shu Shin Yee as Company Secretary of the Company with effect from 7 October 2022 and appointed Mr Teh Chun Sem as Company Secretary of the Company with effect from 7 October 2022 in her place.

The Board wishes to take this opportunity to thank Ms Shu Shin Yee for her past services to the Company.

### **BY ORDER OF THE BOARD**

Wang Zi  
Executive Director and Executive Chairman

7 October 2022