

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore) (Company Registration Number 200106732C)

CESSATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board of Directors (the "Board") of Darco Water Technologies Limited (the "Company") refers to the cessation announcement released on 5 October 2022 (Announcement Reference: SG221005OTHRZ4IK) relating to Mr Kong Chee Keong's resignation as an Executive Director and the Chief Executive Officer of the Company (the "Cessation Announcement").

With reference to the item "effective date of cessation of 3 January 2023" in the Cessation Announcement, the Company wishes to clarify that the date refers to the end of his notice period for his employment with the Company, but he will cease to be Executive Director and the Chief Executive Officer of the Company with effect from 4 October 2022.

By Order of the Board of **Darco Water Technologies Limited**

Mr Wang Zhi
Executive Director and Executive Chairman

6 October 2022