



SOLUTIONS TO WATER & WASTE

DARCO WATER TECHNOLOGIES LIMITED

(Company Registration No. 200106732C)

(Incorporated in the Republic of Singapore)

VACANCY IN THE OFFICE OF THE AUDITOR OF THE COMPANY

The Board of Directors (the "**Board**") of Darco Water Technologies Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 25 April 2023 in relation to the results of the Company's annual general meeting held on the same date ("**AGM**").

The resolution to, *inter alia*, re-appoint Crowe Horwath First Trust LLP, Public Accountants and Chartered Accountants, as the Company's auditor was not approved at the AGM. Accordingly, the Company wishes to inform shareholders that there is a vacancy in the office of the auditor of the Company.

The Company is in the process of shortlisting auditors to fill the aforesaid vacancy and will update shareholders in due course.

BY ORDER OF THE BOARD

Dr Zhang Zhenpeng
Executive Director and Chief Executive Officer

26 April 2023