

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER

### Issuer & Securities

#### Issuer/ Manager

AZTECH GLOBAL LTD.

#### Securities

AZTECH GLOBAL LTD. - SGXE54866863 - 8AZ

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

01-Mar-2024 17:10:26

#### Status

New

#### Announcement Sub Title

Resignation of Chief Financial Officer

#### Announcement Reference

SG240301OTHRPJQZ

#### Submitted By (Co./ Ind. Name)

Pavani Nagarajah

#### Designation

Company Secretary

#### Effective Date and Time of the event

01/03/2024 17:00:00

#### Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Leslie Tan Chee Yong as Chief Financial Officer ("CFO") of Aztech Global Ltd.

### Additional Details

#### Name Of Person

Leslie Tan Chee Yong

#### Age

49

#### Is effective date of cessation known?

Yes

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If yes, please provide the date

28/03/2024

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Detailed Reason (s) for cessation

Mr Tan has resigned for personal reasons.

The Board wishes to thank Mr Tan for his service to the Group.

The Group will seek to identify a suitable candidate to fill the position of CFO. In the interim, Ms Annie Qian, the Group's Financial Controller, will be working closely with the CEO, Mr Michael Mun, to assist in managing the finance and accounting functions of the Group.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

01/10/2023

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

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Role and responsibilities

The CFO is responsible for the Group's finance and accounting functions including accounting, treasury, financial reporting, credit management, tax, risk management and investor relations.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Nil

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Present

Nil

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