

PARKSON RETAIL ASIA LIMITED
(Company registration number: 201107706H)
Incorporated in the Republic of Singapore

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors ("**Board**") of Parkson Retail Asia Limited ("**Company**") wishes to announce the resignation of Ms Kuan Yoke Kay ("Ms Kuan") as the Joint Company Secretary with effect from 12 May 2023. Ms Ang Siew Koon will remain the sole Company Secretary.

The Board wishes to express its appreciation to Ms Kuan for her contribution to the Group during her term of office as a Company Secretary.

For and on behalf of the Board
PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem
Executive Chairman

12 May 2023