PARKSON RETAIL ASIA LIMITED

(Company registration number: 201107706H) Incorporated in the Republic of Singapore

APPOINTMENT OF CHIEF FINANCIAL OFFICER, DEPUTY CHIEF FINANCIAL OFFICER AND CHIEF AUDITOR, INTERNAL AUDIT

The Board of Directors ("**Board**") of Parkson Retail Asia Limited ("**Company**") wishes to announce the appointment of the following positions with effect from 14 November 2022:

- (i) Ms Chong Lee Mei as the Chief Financial Officer of the Company;
- (ii) Mr Leong Jing Xiang as the Deputy Chief Financial Officer of the Company; and
- (iii) Ms Jocelyn Tee Chiew Ying as the Chief Auditor, Internal Audit of the Company.

The details and declarations of Ms Chong Lee Mei, Mr Leong Jing Xiang and Ms Jocelyn Tee Chiew Ying as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") would be released separately to the SGX-ST.

For and on behalf of the Board PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem Executive Chairman 14 November 2022