(Company Registration No.: 201301440Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Soilbuild Construction Group Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Chan Wan Mei as its Company Secretary, in place of Ms. Lee Bee Fong with effect from 26 September 2024.

The Board wishes to express its appreciation to Ms. Lee Bee Fong for her past services.

BY ORDER OF THE BOARD

Lim Han Ren
Executive Director and
Group Chief Executive Officer
Singapore, 26 September 2024