

# Watches.com Limited

(Company Registration Number 199904281D)  
(Incorporated in the Republic of Singapore)

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## Change of Company Secretary of the Company

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The Board of Directors (the “**Board**”) of Watches.com Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has accepted the resignation of Mr Tan Wei Jie, Joel who has resigned as Joint Company Secretary of the Company with effect from 17 June 2022.

The Board wishes to take this opportunity to thank Mr Tan Wei Jie, Joel for his past services to the Company.

Following the resignation of Mr Tan Wei Jie, Joel as Joint Company Secretary, Ms Shu Shin Yee will remain as the Company Secretary of the Company.

By Order of the Board of Directors of  
**Watches.com Limited**

Christian Kwok-Leun Yau Heilesen  
Executive Director

17 June 2022

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*This document has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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