



Change of Company Secretary of the Company

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 Ms Shu Shin Yee as Company Secretary of the Company with effect from 7 October 2022 and appointed Ms Gn Jong Yuh Gwendolyn as the Company Secretary of the Company with effect from 7 October 2022 in her place.

The Board wishes to take this opportunity to thank Ms Shu Shin Yee for her past services to the Company.

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

Christian Kwok-Leun Yau Heilesen
Executive Director

6 October 2022

*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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