



**PROSPERCAP CORPORATION LIMITED**

(Company Registration No. 197300314D)

(Incorporated in Republic of Singapore)

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**RESIGNATIONS OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**” or “**Directors**”) of ProsperCap Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**” and reference to “**we**”, “**our**” and “**us**” means the Group) wishes to announce the following resignations of the members of the Board of the Company with effect from 21 June 2024:

- (1) Mr. Hansa Susayan (“**Mr. Susayan**”), Vice Chairman and Non-Executive Director of the Group; and
- (2) Mr. Lee Kwai Seng (“**Mr. Lee**”), Non-Independent Non-Executive Director of the Group and a member of Audit Committee.

The Board wishes to express its appreciation to Mr. Susayan and Mr. Lee for their dedicated contributions to the Group during their tenure with the Group.

Pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Mr. Susayan’s and Mr. Lee’s resignations as set out in Appendix 7G of the Catalist Rules are contained in separate announcements released via the SGXNet today.

The Company and the Nominating Committee are in the process of assessing suitable replacement candidates and will make the necessary announcements in due course, in compliance with applicable Catalist Rules, including that in relation to the minimum number of members in the Audit Committee.

**BY ORDER OF THE BOARD**

PROSPERCAP CORPORATION LIMITED

Iqbal Jumabhoy  
Chief Executive Officer and Executive Director  
21 June 2024

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This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg