

PROSPERCAP CORPORATION LIMITED

(Company Registration No. 197300314D) (Incorporated in Republic of Singapore)

CHANGE OF COMPANY SECRETARY

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 resignation of Ms. Lin Moi Heyang as the Company Secretary of the Company with effect from 30 December 2024.

Following the resignation of Ms. Lin Moi Heyang, Mr. Chia Foon Yeow will be appointed as the Company Secretary of the Company with effect from 31 December 2024.

The Board of Directors wishes to take this opportunity to thank Ms. Lin Moi Heyang for her past services to the Company.

BY ORDER OF THE BOARD

PROSPERCAP CORPORATION LIMITED

Iqbal Jumabhoy Chief Executive Officer and Executive Director 27 December 2024

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