

NSX ANNOUNCEMENT/MEDIA RLEASE 12 April 2023

Director Resignation

Haodex Limited's (NSX:HAO) ("Haodex" or "the Company") advises that Mr Alvin Tan has resigned as a Director of the Company with effect from 12 April 2023.

The Board wish to thank Mr Tan for his contribution to the Company and wish him all he best in his future undertakings.

ENDS

For more information, please contact: admin@haodex.com

This NSX announcement was authorised for release by the Board of Haodex Limited.