



VGX LIMITED ARBN 612 834 572

Corporate office

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19 January 2022

NOTIFICATION OF CHANGE OF AUDITOR

The Board of Directors of VGX Limited wishes to advise that HML & Co. has resigned as auditors and HML PLT has provided their consent to act as auditors of the Company. The said change is due to certain restructuring within the HML Group and the same team will continue to handle the audit of VGX Limited and its group of companies.

The appointment of HML PLT as auditors of the Company will be recommended by the Board for ratification at the Company's next Annual General Meeting.

By Order of the Board of
VGX LIMITED

Poh Yee YAP

Company Secretary