

**NSX ANNOUNCEMENT**  
**1 June 2024**

**Director's Resignation**

Kemao Industries Limited (NSX: KEM) wishes to advise that Mr Long Huy Lam (Bill) has tendered his resignation as a Non-Executive Director of the Company, effective today.

The Board would like to thank Mr Lam for his efforts and support in the past few years and wish him the best in his future endeavors.

The Company is in the process of undertaking a search for qualified and experienced director candidates and conducting appropriate background checks into each potential candidate before any appointment.

Mr Dong Chen, the Managing Director, will act as the Chairman of the Board during the transitional period.

Authorised by the Company Secretary,

Xuekun Li  
Company Secretary