

Arris Holdings Berhad

Company No: 201501013383 (1138715-H) ARBN 606 426 831

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NSX ANNOUNCEMENT

25 August 2022

APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

In accordance with Listing Rule 6.15, Arris Holdings Berhad announces the following changes to its Company Secretary:

Appointment of Company Secretary

Arris Holdings Berhad is pleased to announce that Ms Farhana Binti Fauzi has been appointed as the Company Secretary, effective 16.08.2022 (*Approved by the Malaysia Registrar, Companies Commission of Malaysia on 23.08.2022*).

Resignation of Company Secretary

Ms Siti Nuraini Binti Rusidi has submitted her resignation as Company Secretary effective 16.08.2022 (*Approved by the Malaysia Registrar, Companies Commission of Malaysia on 23.08.2022*). The Board of Directors extends its gratitude to Ms Siti for her valued contribution to the Company and wishes her well in her future endeavors.

Yours faithfully
Arris Holdings Berhad

For further information, please contact Arris Holdings Berhad :
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