



ASX Announcement

1 May 2023

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Directors

Kit Weng Yip, Chairman

Kenny Woo, Director

Kulthirath Pakawachkriels,
Director

Steve Samuel, Company
Secretary

Issued Capital

ASX Code: FGL

764,849,607 Ordinary Shares

29,500,000 Listed options
exercisable at \$0.10 on or before
20 July 2024

250,000,000 Unlisted options
exercisable at \$0.01 on or before
31 December 2025

Overview

Frugl is a retail intelligence ecosystem that acquires publicly available grocery data, enriches it, and utilises it to power two independent retail platforms; Frugl Grocery and InFocus Analytics.

With management drawn from major Australian and International retail organisations, Frugl combines retail experience, expertise in data analytics, and enterprise-scale data sets ready for immediate commercialisation.

BOARD APPOINTMENT

Frugl Group Limited (ASX: FGL) ("**Frugl**" or the "**Company**") is pleased to announce the appointment of Mr Kenny Tat Woo as a Non-Executive Director of the Company.

Mr Woo is an experienced technology start-up entrepreneur with a proven track record. For ten years he served as the Founder and Managing Director of Easy Plastic Sdn Bhd and Facilipack Industries Sdn, an integrated manufacturer of disposable food packaging specializing in the extrusion and thermoforming process. Currently he serves as a Director of Farm Square Co., Ltd a revolutionary indoor farming business in Bangkok selling zero mile pesticide and chemical free organic vegetables to the Thai people.

The appointment of Mr Woo further strengthens the Company's contact network in south-east Asia as it seeks to explore commercialisation opportunities for the Company's proprietary technology in the region.

The Company also wishes to advise Mr Mathew Walker has resigned as a Director of Company. The board wishes Mr Walker every success in his future endeavors.

This announcement has been authorised by the Board of Frugl Group Limited.

For, and on behalf of, the Board of the Company

Kit Weng Yip

Chairman

Frugl Group Limited

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