



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

CHANGE IN LEGAL REPRESENTATIVES FOR KINGSMEN VIETNAM CO., LTD

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. wishes to announce that its directly wholly-owned subsidiary, Kingsmen Vietnam Co., Ltd (“**Kingsmen Vietnam**”), has appointed Mr. Cheon Kwan Hoe, who was previously its first legal representative, as its sole legal representative, following the resignation of Mr. Stephen Lim Hock Chye as its second legal representative.

The registration formalities by Kingsmen Vietnam with the relevant governing authority in relation to the appointment of Mr. Cheon Kwan Hoe as its sole legal representative and the resignation of Mr. Stephen Lim Hock Chye as its second legal representative have been completed.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

31 December 2024