

**SOUTHERN ALLIANCE MINING LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201931423D)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of Southern Alliance Mining Ltd. (the “**Company**”) wishes to announce the appointment of Ms Kong Wei Fung and Mr Chin Yee Seng as Company Secretaries in place of Ms Tong Shan, Helen, who has resigned as the Company Secretary, with effect from 1 June 2025.

The Board wishes to express its appreciation to Ms Tong Shan, Helen for her past services to the Company.

**BY ORDER OF THE BOARD**

**Dato’ Sri Pek Kok Sam**  
Managing Director

30 May 2025

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*This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*