



SARAMANIS LIMITED

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NSX RELEASE

3 FEBRUARY 2023

DIRECTOR RESIGNATION

Saramanis Limited (NSX: TG8) advises that Mr Anson Fucong Qiao, Non-Executive Director, has advised his intention to step down from his role.

Mr Anson's resignation will take effect on 30 January 2023. The company thanks to Mr Anson for his valued contribution to the Company.

Mr Anson's Final Director's Interest Notice follows this announcement.

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Jason Jong Tze Yun
Chief Executive Officer