

29 DECEMBER 2023

EWE CHOR KEAT  
NO. 27, GREEN ROAD 4  
11600 PENANG

ROFINA GROUP LIMITED  
LEVEL 8, 99 ST GEORGES TERRACE  
PERTH WA 6000

Dear Sirs/Madams,

**RESIGNATION AS NON-EXECUTIVE DIRECTOR**

I, Ewe Chor Keat (Passport No. A57145299), hereby tender my resignation as non-executive director for Rofina Group Limited with immediate effect.

Thank you.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ewe Chor Keat', followed by a period.

EWE CHOR KEAT

cc. ROFINA MARKETING (M) SDN. BHD.  
22&22A, LEBUH RAMBAI 11,  
11060 PAYA TERUBONG, PULAU PINANG