



CHANGE OF COMPANY SECRETARIES

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to announce that Mr Lee Wei Hsiung and Mr Chin Yee Seng have been appointed as Company Secretaries of the Company with effect from 16 September 2024 in place of Ms Siau Kuei Lian who has resigned as the Company Secretary of the Company with effect from 16 September 2024.

The Board wishes to take this opportunity to record their appreciation to Ms Siau Kuei Lian for her past services.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
16 September 2024

This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.