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BOARD APPOINTMENT

NON-EXECUTIVE DIRECTOR

The Board of Directors of Amalgamated Regional Trading (ART) Holdings Limited is pleased to announce the appointment of Mr. Tae In Baik as an Non-Executive Director with effect from 1 December 2022.

Mr Tae In Baik holds a Bachelor in Civil Engineering Degree from Yonsei University (South Korea). He has experience in trade and resource development having worked for Posco International Co. Ltd. He is currently the Chief Executive Officer of Taesung C&I Ltd and brings to the Board experience in international trade and supply chain management.

The Board would like to congratulate Mr. Baik on his appointment and wish him every success in his new role.



MR TAE IN (ALEX) BAIK
Non-Executive Director

By Order Of The Board

A M CHINGWECHA
GROUP SECRETARY
01 DECEMBER 2022

CHLORIDE

EXIDE

EXIDE

SOFTEX

HPM

NWCS

EVERSHARP

EVERSHARP

Directors: Dr T. U. Wushe (Chairman) M. Macheka (Chief Executive Officer) *, A. M. Chingwecha*, S. Mupfurutsa, M. Oakley * Executive