



**MARKET ANNOUNCEMENT  
(For Immediate Release)**

**DIRECTOR RESIGNATION**

ATH wishes to advise that Director Umarji Musa has resigned from the ATH Board. His resignation will be effective from 1 March 2023.

The Board of ATH would like to sincerely thank Mr. Umarji Musa for his service to the ATH Group. During Mr. Musa's tenure as Board Director, ATH Group grew significantly, expanding its operations across the Pacific.

The Board will soon be announcing Mr. Musa's replacement.

(End)

A handwritten signature in blue ink, appearing to be 'W. Lal', written over a horizontal line.

Chairperson/ Director

A handwritten signature in black ink, appearing to be 'R. Singh', written over a horizontal line.

Director/ Company Secretary

1 March 2023