



**MARKET ANNOUNCEMENT
(For Immediate Release)**

End of Contract for Chief Executive Officer

ATH wishes to advise the public that the employment contract for the Chief Executive Officer, Mr. Ivan Fong ended on 30 June 2022.

The Board of ATH sincerely thank Mr. Ivan Fong for his service to the ATH Group. During Mr. Fong's tenure, ATH Group grew significantly, expanding its operations across the Pacific.

The Board has begun the recruitment process of a CEO and will make a market announcement in this regard in due course. In the interim, Mr. Juan Castellanos de Armas, the Chief Financial Officer of ATH will act as the CEO.

(End)

A handwritten signature in blue ink, appearing to be 'Juel', written above a horizontal line.

Chairperson

A handwritten signature in blue ink, appearing to be 'Juan Castellanos de Armas', written above a horizontal line.

Director

1 July 2022