



**MARKET ANNOUNCEMENT
(For Immediate Release)**

Resignation of Mr. Daksesh Patel as Interim Chairman of ATH Group

ATH Group (ATH) hereby announces the resignation of Mr. Daksesh Patel from his position as Interim Chairman of the Board. Mr. Patel is relinquishing his Chairmanship, effective immediately, however, he will continue as a Director on the Board until a suitable replacement is appointed by the Strategic Investor in accordance with Section 6.5 of ATH Articles of Association.

We would like to express our sincere gratitude to Mr. Patel for his exceptional leadership, vision, and dedication during his tenure as Chairman. His contributions have been instrumental in guiding ATH Group through significant growth and success.

Mr Patel's ongoing involvement will ensure a smooth transition and provide continuity in the Board's strategic oversight.

ATH is in the process of selecting a new Chairman, who will lead ATH Group with the same level of excellence and commitment as Mr. Patel. Further announcements will be made in due course.

On behalf of the Board of Directors, management, and employees of ATH Group, we extend our heartfelt thanks to Mr. Patel for his invaluable contributions as Chairman.

(End)

A handwritten signature in blue ink, appearing to read 'Joe Taoi', positioned above a horizontal line.

Joe Taoi
Director

A handwritten signature in blue ink, appearing to read 'Ashnil Prasad', positioned above a horizontal line.

Ashnil Prasad
Director/ Company Secretary

10 April 2024

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