

ANNOUNCEMENT OF RESIGNATION TEMPLATES



20 February 2024

Independent Director Holding Limited Group CEO Resignation Announcement

Respected Shareholders, the Board of Independent Director Holding Limited (hereinafter referred to as "the Company") has received a resignation letter from Mr. [Name], the Chairman of the Board, dated 20 February 2024. Mr. [Name] has worked for the Company since 2010, during which time he has made significant contributions to the Company's development and growth. The Board has accepted Mr. [Name]'s resignation, effective from 20 February 2024. The Board will continue to support Mr. [Name] in his future endeavors and wishes him all the best in his future career.

Mr. [Name] has resigned to spend more time with his family. The Board has accepted his resignation, effective from 20 February 2024. The Board will continue to support Mr. [Name] in his future endeavors and wishes him all the best in his future career.

Independent Director Holding Limited Group CEO Resignation Announcement

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Shareholders

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**United States. Congress. Senate.
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