

ANNOUNCEMENT OF RESIGNATION TEMPLATES



20 February 2024

Independent Director Holding Limited Group CEO Resignation Announcement

Respected Shareholders, the Board of Independent Director Holding Limited (the "Company") has received a resignation letter from Mr. [Name], the Chairman of the Board, dated 20 February 2024. Mr. [Name] has decided to resign from his position as Chairman of the Board and as a Director of the Company. Mr. [Name] has been a member of the Board since [Year] and has made significant contributions to the Company's development and growth. During his tenure, Mr. [Name] has provided valuable guidance and support to the Board and the Company. The Board has accepted Mr. [Name]'s resignation and will take the necessary steps to ensure a smooth transition of his duties. Mr. [Name] will remain a Director of the Company until his resignation is formally accepted by the Shareholders at the next General Meeting of the Company. The Board will continue to work closely with Mr. [Name] to ensure the Company's operations are not affected by his departure.

Mr. [Name] has expressed his regret for leaving the Company and his desire to continue to support the Company's development. He has committed to providing his expertise and experience to the Company in a consulting capacity. The Board of Independent Director Holding Limited, on behalf of the Shareholders, expresses its appreciation of Mr. [Name]'s contributions to the Company and wishes him every success in his future endeavors.

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