

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 steps to ensure a smooth transition of his duties. Mr. [Name]'s resignation will take effect from [Date].

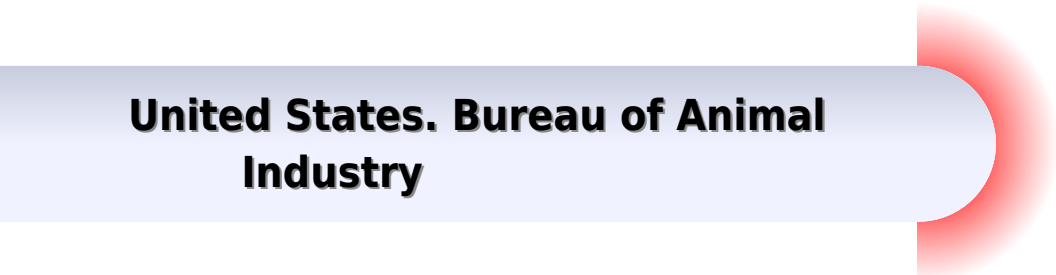
Mr. [Name] has expressed his regret over his resignation and his desire to remain in the Company. He has committed to assist the Board and the Company in the transition process. The Board has accepted Mr. [Name]'s resignation and will take steps to ensure a smooth transition of his duties. Mr. [Name]'s resignation will take effect from [Date].

Independent Director Holding Limited Group CEO Resignation Announcement

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