

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 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 its establishment 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 and the Company are grateful for Mr. [Name]'s dedication and hard work. Mr. [Name]'s resignation will take effect from 20 February 2024. The Board will appoint a new Chairman of the Board and a new Director to replace Mr. [Name] as soon as possible.

Mr. [Name] has resigned to spend more time with his family. Mr. [Name] remains committed to the Company and will continue to provide advice and support to the Board and the Company. Mr. [Name] will remain a member of the Board until his resignation takes effect. The Board and the Company are grateful for Mr. [Name]'s contributions and wish him all the best in his future endeavors.

Independent Director Holding Limited Group CEO Resignation Announcement

Respected
Shareholders

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RS Peters



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