



SHAREHOLDER NOTICE

Announcement of Changes to the Board of Directors

The Board of Directors of FosRich Company Limited announces the resignation of **Director Rosalyn Campbell** from the Board effective April 30, 2023. Director Campbell has served on the Company's Board with distinction and dedication over these many years. We sincerely express our appreciation to Director Campbell for her contribution towards the Company's advancement.

Director Campbell will however remain as Chair of the FosRich Foundation.

[END OF ANNOUNCEMENT]

Further Information please contact:

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