

**Fatfish Group Limited**

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20 July 2026

ASX Announcement

Board Changes

Fatfish Group Ltd (“**Fatfish**” or the “**Company**”) advises changes to its Board of Directors, with the retirement of long-serving director Mr Jeffrey Tan and the appointment of Mr Kok Fui Lau as an independent non-executive director.

Retirement of Mr Jeffrey Tan

Fatfish advises that Mr Jeffrey Tan has resigned as a director of the Company, effective 17 July 2026.

Mr Tan has been a director of the Company since 2011 and has contributed significantly to the Company over his tenure. His resignation from Fatfish forms part of his broader retirement from corporate life.

Appointment of Mr Kok Fui Lau

The Company has today appointed Mr Kok Fui Lau as a non-executive director. Mr Lau will serve as an independent director of the Company. He has over 40 years of experience in the aviation, media, and IT industries, covering a range of roles, including business formation, mergers and acquisitions, divestments, and strategy development and execution. Mr Lau was a managing director of General Electric Company and the regional director of business development for the Asia-Pacific region. He is also a non-executive director of 8Common Limited (ASX:8CO).

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About Fatfish Group Limited (fatfish.co)

Fatfish Group Limited (**ASX: FFG**) (“**Fatfish**” or the “**Company**”) is a publicly traded tech venture firm with businesses in Southeast Asia and internationally, with interests in building ventures across fintech, gaming and other tech-related entities.