



SINGAPORE O&G LTD.  
CARING FOR WOMEN'S & CHILDREN'S HEALTH

## **SINGAPORE O&G LTD.**

(Company Registration No. 201100687M)

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### **CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”) wishes to announce the resignation of Ms Chong Pei Wen as Secretary of the Company with effect from 28 February 2022 and the appointment of Ms Nor Hafiza Alwi as Secretary of the Company with effect from 1 March 2022.

The Board wishes to take this opportunity to record its appreciation to Ms Chong Pei Wen for her past services.

### **BY ORDER OF THE BOARD**

DR. BEH SUAN TIONG  
EXECUTIVE CHAIRMAN  
28 FEBRUARY 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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