

TRANSIT-MIXED CONCRETE LTD

Company Registration No. 197902587H

(Incorporated In The Republic Of Singapore)

STRIKING-OFF OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

The board of directors of Transit-Mixed Concrete Ltd (the “Company”) wishes to announce that Crescent Forest Ready Mix Sdn. Bhd., a dormant indirect wholly-owned subsidiary of the Company incorporated in Malaysia, was voluntarily struck off recently pursuant to Section 550 of the Malaysia Companies Act 2016.

The striking-off of the subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the current financial year.

None of the directors or controlling shareholders of the Company has any direct or indirect interest in the matter other than through their shareholdings in the Company.

By Order of the Board
Transit-Mixed Concrete Ltd

Submitted by Chen Lee Lee, Company Secretary on 7/4/2021