

**TRANSIT-MIXED CONCRETE LTD**  
Company Registration No. 197902587H  
(Incorporated In The Republic Of Singapore)

**CHAIRMAN OF THE BOARD OF DIRECTORS**

The Board of Directors of Transit-Mixed Concrete Ltd wishes to announce that upon the expiry of Mr Tan Hwee Yong's term of office as Chairman of the Board on 13 October 2017, Mr Tan Kok Hiang, an independent director, will be the Chairman of the Board. Mr Tan Kok Hiang's term of office as Chairman will commence on 14 October 2017 and end on 13 October 2019.

By Order of the Board  
Transit-Mixed Concrete Ltd

Chen Lee Lee  
Company Secretary

13 October 2017