

FUJI OFFSET PLATES MANUFACTURING LTD

(Company Registration No.: 198204769G)

(Incorporated in Singapore)

(1) APPOINTMENT OF INDEPENDENT DIRECTOR; AND (2) CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES.

The board of directors (the “**Board**”) of Fuji Offset Plates Manufacturing Ltd (the “**Company**”) wishes to announce the following with immediate effect:

(1) Appointment of Independent Director

Mr Lai Mun Onn (“**Mr Lai**”) has been appointed as an Independent Director of the Company. Mr Lai has also been appointed as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company respectively.

The Board considers Mr Lai to be Independent Director pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

The detailed announcement containing the particulars of Mr Lai’s appointment, as required under Rule 704(6) of the Catalist Rules of the SGX-ST, will be released separately today.

(2) Changes to the Composition of the Board and the Board Committees

Consequent to the above changes, the composition of the Board and the Board Committees of the Company is now as follows:

Board of Directors

Mr David Teo Kee Bock	(Executive Chairman)
Mr Steven Teo Kee Chong	(Managing Director)
Mdm Ang Kim Ton	(Non-Executive Director)
Mr Tan Keh Eyo	(Lead Independent Director)
Mr Low Beng Tin	(Independent Director)
Mr Lai Mun Onn	(Independent Director)

Audit Committee

Mr Tan Keh Eyo	(Chairman)
Mr Low Beng Tin	(Member)
Mr Lai Mun Onn	(Member)

Nominating Committee

Mr Low Beng Tin	(Chairman)
Mr Tan Keh Eyo	(Member)
Mr Lai Mun Onn	(Member)

Remuneration Committee

Mr Lai Mun Onn	(Chairman)
Mr Tan Keh Eyo	(Member)
Mr Low Beng Tin	(Member)

By Order of the Board

David Teo Kee Bock
Executive Chairman
1 June 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement, including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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