



66th
Anniversary
1950 - 2016
Poh Tiong Choon Logistics
傅長春儲運66年

傅長春儲運有限公司 Poh Tiong Choon Logistics Limited

NOTICE FROM SUBSTANTIAL SHAREHOLDERS

The following substantial shareholders of Poh Tiong Choon Logistics Limited (the “Company”),

1. Poh Choon Ann (Pte.) Ltd.
2. Poh Sin Choon (Pte.) Ltd.
3. Poh Choon Her Investment Pte. Ltd.
4. Nelly Rolles
5. Ho Kim Lee Adrian

have informed the Board of Directors (the “Board”) of the Company that they will be seeking a strategic review relating to their shares in the Company.

They are in the process of appointing a financial advisor for the aforesaid review.

At this time the abovementioned substantial shareholders have not indicated that they have begun any formal process, nor are they engaged in any exclusive negotiations with any party.

Accordingly, there is no certainty or assurance that such a strategic review will result in any transaction involving the Company.

Separately, Mr Ho Kim Lee Adrian and Ms Nelly Rolles have on 22 September 2016 submitted nominations for two new directors to be appointed to the Board of the Company to represent their shareholding interests in the Company. The Nominating Committee of the Company will review their nominations in due course.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests.

BY ORDER OF THE BOARD

Poh Khim Hong (Ms)
Finance Director & CFO

Singapore, 23 September 2016