ISR CAPITAL LIMITED

Company No. 200104762G
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of ISR Capital Limited (the "**Company**") wishes to announce the appointment of Ms Chan Wan Mei as Company Secretary of the Company with effect from 24 August 2018 in place of Mr Tan Wee Sin who has resigned as the Company Secretary of the Company with effect from 24 August 2018.

Following the change, the Company Secretaries of the Company are:

1. Mr Vincent Lee Chung Ngee
2. Ms Chan Wan Mei

The Board wishes to thank Mr Tan Wee Sin for his past services to the Company.

On Behalf of the Board

Chen Tong
Executive Chairman

24 August 2018