



A-SONIC AEROSPACE LIMITED  
Regn. No. 200301838G

<p><b>ANNOUNCEMENT</b></p>
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The Board of Directors of A-Sonic Aerospace Limited wishes to announce that, Ms Quek Ying Chui has ceased her appointment as a Joint Company Secretary of the Company.

**ISSUED BY ORDER OF THE BOARD**

Loo Keat Choon  
Joint Company Secretary

28 December 2016