



YONGNAM HOLDINGS LIMITED

(the “Company”)

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

CHANGE OF JOINT SECRETARY

The Board of Directors of Yongnam Holdings Limited (the “Company”) wishes to announce the appointment of Ms Ong Bee Choo as Joint Secretary of the Company in place of Ms Joanna Lim Lan Sim with effect from 1 March 2018.

Following to the aforesaid appointment, Ms Ong Bee Choo and Ms Pan Mi Keay shall act as joint secretaries of the Company.

By Order of the Board

YONGNAM HOLDINGS LIMITED

SEOW SOON YONG

Chief Executive Officer

1 March 2018