AEI CORPORATION LTD.

(Incorporated in the Republic of Singapore) Co. Registration No. 198300506G

ANNOUNCEMENT

CHANGE IN NAME OF A SUBSIDARY

The Board of Directors of the Company is pleased to announce that AEI Engineering Pte. Ltd., a whollyowned subsidiary of the Company, has changed its name to AEI Trading and Investments Pte. Ltd. with effect from 17 September 2019 in line with the Group's restructuring of its business.

ON BEHALF OF THE BOARD

Tan Chu En Ian Executive Director and Chief Executive Officer

17 September 2019