



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

ADDITIONAL INFORMATION ON THE SUSTAINABILITY REPORT

The Board of Directors of Nam Cheong Limited (the “**Company**”) refers to the Company’s Sustainability Report released to Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 31 May 2019.

The Company would like to provide the following additional information:-

1. In consideration of the Company’s niche business, instead of specifying any reporting framework, the Company focuses in business sustainability on two key areas, namely newbuilding and ship management. These include outlining material practices, performances, targets and achievements of the two key areas.
2. The Board is supportive of the Company’s business model and had reviewed and provided meaningful guidance in the Sustainability Report.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Tan Sri Tiong Su Kouk
Executive Chairman

10 June 2019