

TAI SIN ELECTRIC LIMITED

(Company Registration No. 198000057W)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Tai Sin Electric Limited ("**Tai Sin**") wishes to announce that the Company:-

- (1) has accepted the resignation of Mr. Tan Shou Chieh as Company Secretary of Tai Sin with effect from 1st January 2023; and
- (2) has appointed Ms Hazel Chia Luang Chew and Ms Juliana Tan Beng Hwee as Joint Company Secretaries of Tai Sin with effect from 1st January 2023.

The Board of Directors take this opportunity to thank Mr. Tan Shou Chieh for his past services to Tai Sin.

BY ORDER OF THE BOARD

Mr. Lim Chye Huat
@ Bobby Lim Chye Huat
Chairman

Singapore, 30th December 2022