



傅 長 春 儲 運 有 限 公 司  
Poh Tiong Choon Logistics Limited

### **Proposed Appointment of Additional Independent and Non-Executive Directors**

The Board of Directors (the “Board”) of Poh Tiong Choon Logistics Limited (the “Company”) refers to the Company’s earlier announcement dated 11 October 2016 (Announcement Reference SG161011OTHRT4SR) in relation to the proposed appointment of additional independent and non-executive directors to the Board.

The Company wishes to announce that after further deliberation, the Board has come to a unanimous decision that there is no necessity and it would not be in the best interests of the Company to expand the size of the Board at this moment.

Accordingly, the Board will not proceed with the proposed appointments of the additional directors as previously announced on 11 October 2016.

BY ORDER OF THE BOARD

Poh Khim Hong (Ms)  
Finance Director & CFO

Singapore, 1 March 2017