TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

CHIEF EXECUTIVE OFFICER ("CEO") ON MEDICAL LEAVE OF ABSENCE

The Board of Directors of Transit-Mixed Concrete Ltd wishes to announce that Mr Chua Eng Him, the CEO was admitted to hospital on 26 November 2017 and will be on medical leave of absence up to 18 January 2018.

During his absence, his duties and responsibilities will be covered by a senior management team supervised by the Board of Directors.

The Board wishes Mr Chua a speedy recovery and will provide update to shareholders as may be necessary.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

29 November 2017