



TRANSCORP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 27 April 1995)
(Company Registration Number: 199502905Z)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "Board") of Transcorp Holdings Limited (the "Company") wishes to announce the resignation of Ms Kiar Lee Noi as a Secretary of the Company, with effect from 25 August 2020. The reason for the resignation is non-payment of fees. The Board wishes to take this opportunity to thank Ms Kiar Lee Noi for her contributions during her tenure in office.

The Company will see to appoint a replacement Secretary which will be announced by the Company in due course. The Company is cognizant of Section 171(4) of the Companies Act (Cap. 50), whereby the office of Secretary will not be left vacant for more than 6 months.

By Order of the Board

Vincent Chia Siak Yan
Non-Executive Chairman & Independent Director
31 August 2020