

EINDECKYODO

英德集团

**EINDEC CORPORATION LIMITED**  
(Company Registration No. 201508913H)  
(Incorporated in the Republic of Singapore)

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## RESIGNATION OF GROUP FINANCIAL CONTROLLER

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The Board of Directors of Eidec Corporation Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce the resignation of Mr. Andy Tan Kian Kok (“**Mr. Tan**”) as the Group Financial Controller of the Company with effect from 9 June 2017.

The Board of Directors would like to express its appreciation to Mr. Tan for his contributions during his tenure as the Group Financial Controller.

Details of Mr. Tan’s resignation as the Group Financial Controller, as required pursuant to Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, will be furnished in a separate announcement.

The Company is in the process of finalising the appointment of a suitable candidate to replace the role of Mr. Tan and will announce the appointment in due course.

### By Order of the Board

Shirley Tan  
Company Secretary  
8 June 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by UOB Kay Hian Private Limited (“**Sponsor**”), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8, Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881.*