



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

APPOINTMENT AND RETIREMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "Board") of Frencken Group Limited (the "Company") wishes to announce the following:-

APPOINTMENT AND RETIREMENT OF CHIEF FINANCIAL OFFICER

- (i) The retirement of Mr David Chin Yean Choon as Chief Financial Officer of the Company with effect from 31 December 2021; and
- (ii) The appointment of Mr Brian Tan Chuen Yeang as Chief Financial Officer of the Company with effect from 31 December 2021.

The Board would like to express their appreciation to Mr David Chin Yean Choon for his past services and contribution to the Company as Chief Financial Officer.

The details and declarations of Mr David Chin Yean Choon and Mr Brian Tan Chuen Yeang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

On behalf of the Board,

Dennis Au
Executive Director

31 December 2021

About Frencken Group Limited

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, analytical & life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,400 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

MEDIA AND INVESTOR RELATIONS CONTACT

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