

APPOINTMENT OF EXECUTIVE DIRECTOR
CESSATION OF EXECUTIVE DIRECTOR
CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors of Viking Offshore and Marine Limited (the “Company”, and the “Group”, together with its subsidiaries) wishes to announce the appointment of Mr Ng Yeau Chong as an Executive Director of the Company and the cessation of Mr. Daniel Lin Wei as an Executive Director of the Company with effect from 22 February 2018.

The Board would like to place on record its appreciation to Mr. Daniel Lin Wei for his contributions during his term in office as Executive Director of the Company.

Consequent to the above changes, the new composition of the Board of Directors is as follows:-

Mr. Andy Lim (Executive Director and Chairman)
Mr. Low Jooi Kok (Executive Director and Chief Executive Officer)
Mr. Ng Yeau Chong (Executive Director)
Mr. Lee Suan Hiang (Independent Director)
Mr. Tan Wee Peng Kelvin (Independent Director)
Ms. Phua Siok Gek, Cynthia (Independent Director)

There will be no changes to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

The details of Mr. Ng’s appointment as Executive Director in the Company and Mr Daniel Lin Wei’s cessation as Executive Director of the Company, as required under Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Section B: Rules of Catalist are contained in separate announcements released today.

By Order of the Board

Low Jooi Kok
Executive Director and Chief Executive Officer

Date: 22 February 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the SGX-ST Listing Manual Section B: Rules of Catalist. 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ken Lee, Associate Director, Investment Banking. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.