



SINGAPORE O&G LTD.
(Company Registration No. 201100687M)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (“the Board”) of Singapore O&G Ltd. (the “Company”) wishes to announce the appointment of Ms Chong Pei Wen as its Company Secretary, in place of Ms Loo Choon Keow with effect from 7 December 2018.

The Board wishes to take this opportunity to record its appreciation to Ms Loo Choon Keow for her past services.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
7 December 2018

This announcement has been prepared by the Company and its content have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not 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 person for the Sponsor is Mr. Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).