



**SAMURAI 2K AEROSOL LIMITED**  
(Company Registration Number 201606168C)  
(Incorporated in the Republic of Singapore)

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**INCORPORATION OF WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (the “**Board**”) of Samurai 2K Aerosol Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary (the “**Subsidiary**”) in India on 3 December 2021.

The details of the Subsidiary are as follows: -

**Name of company**

Samurai 2K India Private Limited

**Date of incorporation**

3 December 2021

**Country of incorporation:**

India

**Issued and paid-up capital**

Rs 5,000,000 comprising 500,000 ordinary shares of Rs.10/(Rupees Ten) each

**Principal activities**

To buy, sell, import, export in wholesale and to deal in paints (including varnishes and related supplies)

**Financial impact**

The incorporation of the Subsidiary is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 March 2022.

**Interests of Directors and controlling shareholders**

None of the Directors, controlling shareholders or substantial shareholder of the Company has any interest, direct or indirect, in the incorporation of the Subsidiary, save for their respective shareholdings in the Company.

By Order of the Board

Ong Yoke En

Executive Director and Chief Executive Officer

6 December 2021

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*This announcement has been prepared by Samurai 2K Aerosol Limited (the “**Company**”) and its contents have been reviewed by UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.*

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