



Atlantic Navigation Holdings (Singapore) Limited

**(Company Registration No. 200411055E)
(Incorporated in Singapore)**

CHANGE OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce the appointment of Ms Siau Kuei Lian as Company Secretary in place of Ms Fiona Lim Pei Pei, who has resigned, with effect from 15 October 2021.

The Board would like to record its appreciation to Ms Fiona Lim Pei Pei for her contributions to the Company during her tenure as the Company Secretary.

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer
15 October 2021

*This announcement has been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes 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 Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.