NauticAWT Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 201108075C)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of NauticAWT Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Ms Gn Jong Yuh Gwendolyn has been appointed as the Company Secretary of the Company in place of Mr Chua Kern who has resigned with effect from 21 June 2023.

The Board would like to record its appreciation to Mr Chua Kern for his past services rendered during his tenure as Company Secretary.

By Order of the Board
NauticAWT Limited

Dr Chirasak Chiyachantana
Non-Independent Non-Executive Chairman

21 June 2023

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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), 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.