

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**" or "**Directors**") of NauticAWT Limited (the "**Company**") wishes to announce that with effect from 30 June 2021, Ms Chong Siu Peng will resign as the Chief Financial Officer of the Company.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the "Catalist Rules") of the SGX-ST in respect of the above cessation have been released separately today.

The Board would like to express their appreciation to Ms Chong for her contribution during her tenure with the Company.

The Company is in the process of finding a suitable candidate to oversee the Company's financial and corporate compliance matters and will make necessary announcement in due course.

By Order of the Board
NAUTICAWT LIMITED

Dr Chirasak Chiyachantana
Non-Independent Non-Executive Chairman
17 May 2021

*This announcement has been prepared by NauticAWT Limited (the "**Company**") and its contents have been reviewed by the Company's Sponsor, 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 Catalist.*

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.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
