
CHANGE OF COMPANY NAME AND TRADING COUNTER NAME

The Board of Directors of Singapore Land Group Limited, formerly known as United Industrial Corporation Limited (the “Company”), refers to the circular to shareholders dated 1 April 2021, in relation to the proposed change of name of the Company from “United Industrial Corporation Limited” to “Singapore Land Group Limited” (the “Proposed Change of Name”).

Further to the Extraordinary General Meeting of the Company held on 23 April 2021 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution for the Change of Name has been lodged with the Accounting and Corporate Regulatory Authority (“ACRA”) on 23 April 2021 and ACRA has issued the Notice of Change of Name to confirm that the Company has changed its name to “Singapore Land Group Limited” with effect from 23 April 2021.

The Company has arranged with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) to change its trading counter name on the Mainboard of the SGX-ST. The change of its trading counter name will take effect on 28 April 2021 from 9 a.m., and the new trading counter name will be “SingaporeLandGrp”.

BY ORDER OF THE BOARD

Teo Hwee Ping
Company Secretary

26 April 2021