TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

Transit-Mixed Concrete Ltd (the "Company") refers to the query from Singapore Exchange Securities Trading Limited (the "SGX-ST") dated 13 June 2017, regarding its Annual Report for Financial Year ended 28 February 2017. The Company sets out below the response to the query of the SGX-ST.

Question: Paragraph 11.3 of the Code of Corporate Governance 2012 (the "Code") states, *inter alia*, that the Board should also comment in the company's Annual Report on whether it has received assurance form the CEO and the CFO regarding the effectiveness of the company's risk management and internal control systems. On page 20 of the Company's Annual Report, we note that the Board has not commented on whether it has received assurance from the CEO and the Finance Manager regarding the effectiveness of the Company's risk management and internal control systems. In this respect, please disclose or explain the reason(s) for the deviation from the Code.

Answer: For FY2017, the Board has received assurance from the CEO and the Finance Manager that overall, the financial records have been properly maintained and the financial statements give a true and fair view of the Group's operations and finances, and the risk management and internal control systems within the Group are effective.

By Order of the Board
Transit-Mixed Concrete Ltd

Submitted by Chen Lee Lee, Company Secretary on 14 June 2017