



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

CHANGE OF COMPANY SECRETARY

The Board of Tuan Sing Holdings Limited (“**Tuan Sing**”) wishes to announce that Ms Julie Koh Ngin Joo has resigned as the Company Secretary of Tuan Sing with effect from 12 February 2020.

Ms Tan Sock Kiang will be appointed as the Company Secretary of Tuan Sing with effect from 12 February 2020 in place of Ms Koh who has relinquished herself from such position as of the same date.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
CEO / Executive Director
12 February 2020