



MEGACHEM LIMITED
Registration No.198803293M

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “Board”) of Megachem Limited (the “Company”) wishes to announce the appointment of Ms Hon Wei Ling as Joint Company Secretary with effect from 12 August 2021.

Following the appointment of Ms Hon Wei Ling, the Secretaries of the Company are Ms Kwok Hwee Peng and Ms Hon Wei Ling.

By Order of the Board

Chew Choon Tee
Managing Director

12 August 2021

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 “Exchange”) and the Exchange 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 Tay Sim Yee (tel : (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.