



**TYE SOON LIMITED**

Company Registration No. 195700114W

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**RETIREMENT OF EXECUTIVE OFFICER (WHO IS NOT A DIRECTOR)**

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The Board of Directors of Tye Soon Limited (**Company**) would like to announce that Mr Chua Kiong Min has retired from his current position as General Manager (Sales and Marketing) of the Company on 31 December 2017.

Details and declaration relating to the retirement of Mr Chua as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in the template announcement.

BY ORDER OF THE BOARD

David Chong  
Managing Director  
2 January 2018