

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)
(Incorporated in Singapore)

DISSOLUTION OF THE EXECUTIVE COMMITTEE

The Board of Directors (the “Board”) of F J Benjamin Holdings Ltd (the “Company”) wishes to announce that the Executive Committee of the Company has been dissolved with immediate effect. The responsibilities of the members of the Executive Committee will be directly undertaken by the Board.

There are no changes to the composition of the Board and other Board Committees of the Company.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
5 June 2017