

**LTC CORPORATION LIMITED**  
(Company Registration No. 196400176K)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors of LTC Corporation Limited (the “**Company**”) wishes to announce the appointment of Ms Lah Ling San as the Company Secretary of the Company with effect from 1 October 2018.

Following the appointment, Mr Silvester Bernard Grant and Ms Lah Ling San shall be the Company Secretaries of the Company.

BY ORDER OF THE BOARD

Silvester Bernard Grant  
Company Secretary  
1 October 2018