



PAN-UNITED CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199106524G)

ANNOUNCEMENT

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (“Board”) of Pan-United Corporation Ltd (“Company”) wishes to announce the resignation of Ms Lynn Wan Tiew Leng as Joint Company Secretary of the Company with effect from 12 May 2017.

The Board wishes to take this opportunity to record their appreciation to Ms Lynn Wan for her past services.

Subsequent to the above change, Mr Cho Form Po remains as the Company Secretary of the Company.

By order of the Board

Cho Form Po
Company Secretary
12 May 2017