



FUJI OFFSET PLATES MANUFACTURING LTD

(Company Registration No. 198204769G)

(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Directors of Fuji Offset Plates Manufacturing Ltd (the "Company") would like to announce the appointment of Mr Kevin Cho Form Po as Company Secretary of the Company in place of Ms Kelly Kiar Lee Noi, who had resigned, with immediate effect.

The Board wishes to take this opportunity to thank Ms Kelly Kiar Lee Noi for her services to the Company during her term of office.

BY ORDER OF THE BOARD

David Teo Kee Bock
Chairman
23 July 2021

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.