



# Singapore Shipping Corporation Limited

Company Registration Number : 198801332G

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the "Board") of Singapore Shipping Corporation Limited (the "Company") wishes to announce that Mr Tan Chue Chin will be appointed as the Company Secretary of the Company with effect from 18 June 2025, in place of Ms. Ang Lay Kheng.

Following the above appointment, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Mr Tan Chue Chin, Ms Lin Moi Heyang and Ms Tang Pei Chan.

The Board wishes to record its appreciation to Ms Ang Lay Kheng for her past services.

By Order of the Board

**Ow Yew Heng**

Executive Director and Chief Executive Officer  
19 June 2025