TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors of Transit-Mixed Concrete Ltd wishes to announce that Mr Tan Kok Hiang's term of office as Chairman of the Board of Directors which ended on 13 October 2019 was extended for another two years to 13 October 2021.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

4 November 2019