



**TUAN SING HOLDINGS LIMITED**  
(Registration No. 196900130M)

---

## **CHANGE OF COMPANY SECRETARY**

---

Tuan Sing Holdings Limited (the “**Tuan Sing**”) wishes to announce that Ms Julie Koh Ngin Joo will be appointed as the Company Secretary of Tuan Sing as from 7 November 2018 replacing Ms Helena Chua Guat Huat who has relinquished herself from such position as of the same date.

### **BY ORDER OF THE BOARD**

William Nursalim alias William Liem  
CEO / Executive Director  
7 November 2018