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

CHIEF EXECUTIVE OFFICER ("CEO") ON MEDICAL LEAVE OF ABSENCE

Further to the announcement released on 29 November 2017 regarding the CEO on Medical Leave of Absence, the Board of Directors of Transit-Mixed Concrete Ltd wishes to announce that Mr Chua Eng Him, the CEO continues to be on medical leave of absence till 12 March 2018.

During his absence, his duties and responsibilities will be covered by a senior management team supervised by the Board of Directors.

The Board will provide update to shareholders as may be necessary.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

19 January 2018