

EINDEC KYODO

英德集团

EINDEC CORPORATION LIMITED

(Incorporated in Singapore with UEN: 201508913H)

THE PROPOSED CHANGE OF AUDITOR

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 13 September 2019 in relation to the proposed change of auditors (the “Circular”).

The board of directors (the “**Board**”) of Eidec Corporation Limited (the “**Company**”) wishes to inform that, subsequent to the date of the Circular, KPMG had, on 24 September 2019, received the consent from ACRA to the resignation of KPMG as the Company’s auditor under Section 205AB of the Companies Act (“**Consent Letter**”). Accordingly, the appointment of Moore Stephens as the Company’s auditor will take effect upon the approval of the Shareholders at the EGM to be held on 30 September 2019. Please refer to the Company’s announcement dated 12 September 2019 on the notice of EGM and the Circular for information on the Proposed Change of Auditor.

A copy of the Consent Letter will be made available for inspection at the Company’s registered office at 100H Pasir Panjang Road, OC@Pasir Panjang, #01-01, Singapore 118524 during normal business hours from the date of this announcement up to and including the date of the EGM.

By Order of the Board

Shirley Tan
Company Secretary
24 September 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (“Sponsor”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.