**BENG KUANG MARINE LIMITED**
(Company Registration No. 199400196M)
(Incorporated in Singapore)
(the "Company")

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors of Beng Kuang Marine Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company with effect from 9 November 2023.

The Board of Directors wishes to thank Ms. Shirley Tan Sey Liy for her past services to the Company.

**By Order of the Board**

Chua Beng Yong
Executive Chairman
9 November 2023