



Atlantic Navigation Holdings (Singapore) Limited

(Company Registration No. 200411055E)

(Incorporated in Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce the resignation of Mr Chew Kok Liang as Company Secretary of the Company with effect from 9 March 2020.

Following the resignation of Mr Chew Kok Liang, Ms Fiona Lim Pei Pei shall remain as the Company Secretary.

The Board would like to record its appreciation to Mr Chew Kok Liang for his contributions to the Company during his tenure as the Company Secretary.

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer
9 March 2020

*This announcement has been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.