

**F J Benjamin Holdings Ltd**  
(Company Registration No. 197301125N)  
(Incorporated in the Republic of Singapore)

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**ADDITIONAL INVESTMENT IN WHOLLY-OWNED SUBSIDIARY, F J BENJAMIN (SINGAPORE) PTE LTD**

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The Board of Directors of F J Benjamin Holdings Ltd (the “Company”) wishes to announce that F.J.B. Investment Pte Ltd (“FJBI”), a wholly-owned subsidiary, has increased its shareholding in F J Benjamin (Singapore) Pte Ltd (“FJBS”), its wholly-owned subsidiary, from S\$2,500,000 to S\$70,761,228 by way of subscription of 68,261,228 ordinary shares. As at 30 June 2017, FJBS has a negative shareholder equity of S\$59.3 million. The consideration of S\$68,261,228 was satisfied by the capitalisation of amounts owing by FJBS to FJBI.

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary  
25 June 2018