BENG KUANG MARINE LIMITED
Registration No. 199400196M

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Beng Kuang Marine Limited (the "Company") wishes to announce that Ms Wee Woon Hong ("Ms. Wee") has resigned as Company Secretary of the Company with effect from 30 June 2023 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary of the Company with effect from 1 July 2023.

The Board would like to express its appreciation to Ms. Wee for her contributions during her term as the Company Secretary and wishes her success in her future endeavours.

BY ORDER OF THE BOARD

Chua Beng Yong
Executive Chairman
4 July 2023