A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

APPOINTMENT AND CESSATION OF JOINT COMPANY SECRETARIES

The Board of Directors of A-Sonic Aerospace Limited wishes to announce the appointment of Ms Lew Mei Teng and Ms Chow Si Ying as Joint Company Secretaries, and the cessation of Ms Seoh Choon Hong as a Joint Company Secretary, effective on 15 November 2021.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

15 November 2021