

TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

STRIKING-OFF OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARIES

The board of directors of Transit-Mixed Concrete Ltd (the “Company”) wishes to announce that the following three dormant indirect wholly-owned subsidiaries of the Company were struck off recently under Section 308(1) of the Malaysia Companies Act 1965:-

1. Mustajab Ilmu Sdn Bhd;
2. Warta Suci Sdn Bhd; and
3. Optocorp Sdn Bhd.

Filings had been made in Malaysia for the striking-off of the above companies.

The striking-off of the above companies is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the current financial year.

None of the directors or controlling shareholders of the Company has any direct or indirect interest in the matter other than through their shareholdings in the Company.

By Order of the Board
Transit-Mixed Concrete Ltd

Submitted by Chen Lee Lee, Company Secretary on 29/3/19