



65th
Anniversary
1950 - 2015
Poh Tiong Choon Logistics
傅長春儲運65年

傅長春儲運有限公司
Poh Tiong Choon Logistics Limited

INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL IN WHOLLY-OWNED SUBSIDIARY, PTC DELIVERY2HOME PTE. LTD.

The Board of Directors of Poh Tiong Choon Logistics Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, PTC Delivery2home Pte. Ltd. (“**PTCD2H**”), has increased its issued and paid-up capital from S\$2/- to S\$500,000/- through the allotment and issuance of 499,998 ordinary shares at S\$1/- each for cash consideration to the Company.

The Company will fund the cash consideration of S\$499,998 by internal cash resources.

The transaction is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2015.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Poh Khim Hong (Ms)
Finance Director & CFO

Singapore, 15 July 2015