

AEI CORPORATION LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 198300506G

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of AEI Corporation Ltd. (the “**Company**”) wishes to announce the resignation of Mr Ngiam Zee Moey as Company Secretary of the Company, and the appointment of Ms Lum Soh Ping as Company Secretary of the Company with effect from 16 January 2018.

The Board wishes to thank Mr Ngiam for his contributions during the tenure in office.

By Order of the Board

Tan Chu En Ian
Executive Director and Chief Executive Officer

16 January 2018