

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

CHANGE OF NOMINATING COMMITTEE CHAIRMAN

The board of directors of Transit-Mixed Concrete Ltd wishes to announce the appointment of Mr Khoo Ho Tong as nominating committee chairman in place of Mr Tan Kok Hiang, who relinquished his position as nominating committee chairman but remains a member of the nominating committee, with effect from 17 July 2019.

Accordingly, the nominating committee now comprises:

Mr Khoo Ho Tong, Chairman (independent non-executive director)
Mr Tan Kok Hiang (independent non-executive director)
Mr Yap Boh Lim (non-independent non-executive director)
Dr Yap Eng Ching (alternate to Mr Yap Boh Lim)

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

Date: 17 July 2019