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

The board of directors of Transit-Mixed Concrete Ltd wishes to announce that Mr Yap Boh Lim was appointed as a member of the nominating committee on 24 April 2018. The board also wishes to announce that Mr Tan Kok Hiang relinquished his role as Chairman of the nominating committee but he remains as a member, and that Mr Tan Hwee Yong was appointed chairman of the nominating committee with effect from 24 April 2018.

The board and the nominating committee now comprise the following members:-

Board of Directors

Mr Tan Kok Hiang, Chairman (independent non-executive director)
Mr Yap Boh Lim (non-executive director)
Mr Tan Hwee Yong (independent non-executive director)
Mr Low Wing Hong (non-executive director)

Nominating Committee

Mr Tan Hwee Yong (Chairman)
Mr Tan Kok Hiang
Mr Yap Boh Lim

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

Date: 25 April 2018