



MEGACHEM LIMITED
Registration No.198803293M

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Megachem Limited (the “**Company**”) wishes to announce the appointment of Ms Peck Jen Jen as Joint Company Secretary of the Company with effect from 15 August 2024, in place of Ms Hon Wei Ling who has resigned with effect from 15 August 2024.

The Board wishes to record its appreciation to Ms Hon Wei Ling for her past services to the Company.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company will be Ms Kwok Hwee Peng and Ms Peck Jen Jen.

On Behalf of the Board

Chew Choon Tee
Managing Director

16 August 2024

This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.