

1. CHANGE OF CHIEF EXECUTIVE OFFICER
2. CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors of Viking Offshore and Marine Limited (the “Company”, and the “Group”, together with its subsidiaries) wishes to announce the following changes with effect from 30 April 2019:-

1. The appointment of Mr. Ng Yeau Chong (“Mr. Ng”) as Chief Executive Officer (“CEO”) of the Company in place of Mr. Low Jooi Kok (“Mr. Low”) who has relinquished his position as CEO but remains as Executive Director.

Mr. Ng is currently an existing Executive Director (appointed on 22 February 2018) and will be re-designated from an Executive Director to CEO.

2. The appointment and cessation of Mr. Ng and Mr. Low as CEO, respectively, is mainly as a result of a Group reorganisation exercise. Mr. Low will focus his effort on the corporate restructuring and investor related matters.

Consequent to the above changes, the new composition of the Board of Directors will be as follows with effect from 30 April 2019:-

Mr. Andy Lim (Executive Director and Chairman)
Mr. Ng Yeau Chong (Executive Director and Chief Executive Officer)
Mr. Low Jooi Kok (Executive Director)
Mr. Lee Suan Hiang (Independent Director)
Mr. Tan Wee Peng Kelvin (Independent Director)
Ms. Phua Siok Gek, Cynthia (Independent Director)

The details of Mr. Ng’s appointment and Mr. Low’s cessation in the Company, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

By Order of the Board

Ng Yeau Chong
Executive Director and Chief Executive Officer

Date: 30 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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