



SYNAGIE CORPORATION LTD.
(Incorporated in Singapore)
(Company Registration No. 201717972D)

**CORRIGENDUM TO THE ANNOUNCEMENT DATED 28 AUGUST 2020 IN RELATION TO THE
RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

The board of directors (the “**Board**” or the “**Directors**”) of Synagie Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 28 August 2020 bearing the reference number SG200828OTHR5NPL (the “**Previous Announcement**”).

There were inadvertent typographical errors to the names of the members of the Nominating Committee set out in the Previous Announcement. The revised information is as follows, with the deletion in strikethrough and the addition in italics:

Nominating Committee

Mr Ong Shen Chieh (<i>Wang Shengjie</i>)	(Chairman)
Mr Chue En Yaw	(Member)
Mr Lim Chuan Poh (Wang Shengjie)	(Member)

Save for the above, all other information set out in the Previous Announcement remains unchanged.

By order of the Board of
SYNAGIE CORPORATION LTD.

LEE SHIEH-PEEN CLEMENT
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

30 August 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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

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