

**AEI CORPORATION LTD.**  
(the “**Company**”)  
(Company Registration No. 198300506G)  
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT**

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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors of AEI Corporation Ltd is pleased to announce the appointment of Mr Yeung Koon Sang @ David Yeung as the Lead Independent Director with effect from 20 March 2019.

Mr Yeung Koon Sang @ David Yeung will remain as the Chairman of the Audit Committee and member of Nominating and Remuneration Committee.

**By Order of the Board**

Lum Soh Ping  
Foo Soon Soo  
Company Secretaries

Singapore, 21 March 2019