



Atlantic Navigation Holdings (Singapore) Limited
(Company Registration No. 200411055E)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Hon Wei Ling as Company Secretaries, in place of Ms Siau Kuei Lian with effect from 27 September 2024.

The Board of Directors wishes to thank Ms Siau Kuei Lian for her past services and contributions to the Company.

BY ORDER OF THE BOARD

Wong Siew Cheong
Executive Director and Chief Executive Officer
27 September 2024

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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