



Atlantic Navigation Holdings (Singapore) Limited

ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED

(Company Registration No. 200411055E)

(Incorporated in the Republic of 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 Ms. Shirley Tan Sey Liy as the Company Secretary of the Company with effect from 25 September 2025, in place of Mr. Lee Wei Hsiung (“**Mr. Lee**”) and Ms. Hon Wei Ling (“**Ms. Hon**”) who have resigned with effect from 25 September 2025.

The Board wishes to take this opportunity to thank Mr. Lee and Ms. Hon for their past services during their tenure as the Company Secretaries.

By Order of the Board

ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED

Wong Siew Cheong, Bill
Executive Director and Chief Executive Officer
25 September 2025

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, #21-01 AIA Tower, Singapore 048542.
