



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200515540Z)

APPOINTMENT OF COMPANY SECRETARY

The board of directors ("**Board**") of CosmoSteel Holdings Limited (the "**Company**") wishes announce the appointment of Ms Tan Bee Kheng as Company Secretary of the Company, with effect from 23 December 2019.

Following Ms Tan Bee Kheng's appointment, the Company Secretaries of the Company are Ms Lee Pih Peng and Ms Tan Bee Kheng.

By Order of the Board

Lee Pih Peng
Company Secretary
23 December 2019