

**LTC CORPORATION LIMITED**  
(Company Registration No. 196400176K)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of LTC Corporation Limited (the “**Company**”) wishes to announce the resignation of Ms Tan Yen Hui as the Company Secretary of the Company with effect from 5 September 2018.

The Board would like to extend its appreciation to Ms Tan for her past services to the Company.

Following Ms Tan’s resignation, Mr Silvester Bernard Grant shall remain in office as the Company Secretary of the Company.

**BY ORDER OF THE BOARD**

Silvester Bernard Grant  
Company Secretary  
5 September 2018