



SAMURAI 2K AEROSOL LIMITED
(Company Registration Number 201606168C)
(Incorporated in the Republic of Singapore)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (“**Directors**”) of Samurai 2K Aerosol Limited (the “**Company**”, together with all its subsidiaries, collectively the “**Group**”) wishes to announce the resignation of Mr Soo Choon Siang (“**Mr Soo**”) as the Chief Financial Officer (“**CFO**”) of the Company with effect from 31 July 2018.

The Company is in the process of seeking for a suitable candidate to fill the position of CFO and will make the further announcement once the suitable candidate is identified. During this period, Ms Sia Shu Yee, the current Chief Process Officer and former CFO, will be appointed as the acting CFO to oversee the financial operation of the Company.

The Board would like to express its appreciation to Mr Soo for his service and contributions during his term as the CFO of the Company. Details of Mr Soo’s cessation as the CFO as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
31 July 2018

*Samurai 2K Aerosol Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 16 January 2017. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited. (the “**Sponsor**”).*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.