



## **ASL MARINE HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

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### **(1) RESIGNATION OF EXECUTIVE DIRECTOR (2) COMPOSITION OF THE BOARD**

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The Board of Directors of ASL Marine Holdings Ltd. ("the Company") wishes to inform that Mr Ang Kok Eng has stepped down as an Executive Director of the Company with effect from 18 September 2017. Following which, the Company complies with Guideline 2.2 of the Code of Corporate Governance 2012 which stipulates that independent directors should make up at least half of the Board where, among others, the Chairman and the Chief Executive Officer is the same person. Mr Ang Kok Eng remains as an Executive Director of various subsidiaries of the Company.

The Board would like to place on record its sincere appreciation to Mr Ang Kok Eng for his dedication, contributions and services to the Company.

Consequent to the above, the Board comprises the following members:

#### Board of Directors

Mr Ang Kok Tian	Chairman, Managing Director and CEO
Mr Ang Ah Nui	Deputy Managing Director
Mr Ang Kok Leong	Executive Director
Mr Andre Yeap Poh Leong	Independent Director
Mr Christopher Chong Meng Tak	Independent Director
Mr Tan Sek Khee	Independent Director

The composition of the Board Committees of the Company remains unchanged.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman, Managing Director and CEO

18 September 2017