



Singapore Shipping Corporation Limited

Company Registration Number : 198801332G

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Singapore Shipping Corporation Limited (the “**Company**”) wishes to announce that Mr Derek Goh Yong Sian and Ms Ng Kah Poh, Joanna will be appointed as Company Secretaries of the Company, in place of Ms Lee Li Huang, with effect from 28 February 2023.

Following the above changes, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Ms Ng Kah Poh, Joanna, Ms Cheek Hui Yee and Ms Kong Wei Fung.

The Board wishes to record its appreciation to Ms Lee Li Huang for her past services.

By Order of the Board

Ow Yew Heng

Executive Director and Chief Executive Officer
31 January 2023