



# Singapore Shipping Corporation Limited

Company Registration Number : 198801332G

---

## APPOINTMENT OF COMPANY SECRETARY

---

The Board of Directors (the “**Board**”) of Singapore Shipping Corporation Limited (the “**Company**”) wishes to announce that Ms Ang Lay Kheng will be appointed as Company Secretary of the Company with effect from 9 February 2024.

Following the above appointment, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Ms Ang Lay Kheng, Ms Cheok Hui Yee and Ms Kong Wei Fung.

By Order of the Board

**Ow Yew Heng**

Executive Director and Chief Executive Officer  
19 December 2023