



Singapore Shipping Corporation Limited

Company Registration Number : 198801332G

CESSATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Singapore Shipping Corporation Limited (the "**Company**") wishes to announce the cessation of Mr Tan Chue Chin as Company Secretary of the Company with effect from 10 May 2026.

Following the above change, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Ms Lin Moi Heyang and Ms Tang Pei Chan.

The Board wishes to record its appreciation to Mr Tan Chue Chin for his past services.

By Order of the Board

Ow Yew Heng

Executive Director and Chief Executive Officer
20 March 2026