



Incorporated in Singapore
Company Registration Number: 196300098Z

RESIGNATION OF JOINT COMPANY SECRETARY

Singapore, 28 December 2023 – Seatrium Limited (the “Company”) wishes to announce that Ms Kem Huey Lee Sharon (“Ms Kem”) has tendered her resignation as the Joint Company Secretary with effect from 31 December 2023.

Ms Looi Lee Hwa, the Joint Company Secretary with Sharon will continue as the sole Company Secretary.

The Board thanks Ms Kem for her past services to the Company during her term of office.

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