



Incorporated in Singapore
Company Registration Number: 196300098Z

RESIGNATION OF JOINT COMPANY SECRETARY

Singapore, 24 July 2023 – Seatrium Limited (the “**Company**”) wishes to announce that Ms Tan Yah Sze (“**Ms Tan**”) has tendered her resignation as the Joint Company Secretary with effect from 22 July 2023.

Ms Kem Huey Lee Sharon continues as Company Secretary.

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

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