BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce the resignation of Mr Srikanth Rayaprolu as Company Secretary of the Company with effect from 14 January 2022.

Ms Wee Woon Hong remains as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Chua Beng Yong
Executive Chairman

14 January 2022