BENG KUANG MARINE LIMITED
(Company Registration No.:199400196M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Beng Kuang Marine Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as Company Secretary and the resignation of Ms. Sharon Lim Siew Choo as Company Secretary of the Company with effect from 14 October 2024.

The Board of Directors wishes to thank Ms. Sharon Lim Siew Choo for her past services to the Company.

By Order of the Board

Chua Beng Yong
Executive Chairman
14 October 2024