



**MEGACHEM LIMITED**  
**Registration No.198803293M**

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (the "Board") of Megachem Limited (the "Company") wishes to announce the resignation of Ms Toon Choi Fan as Joint Company Secretary with effect from 9 March 2020.

Following the resignation of Ms Toon Choi Fan, Ms Kwok Hwee Peng will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Toon Choi Fan for her past services to the Company during her term of office.

By Order of the Board

Chew Choon Tee  
Managing Director

9 March 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tay Sim Yee (tel : (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.