



**BENG KUANG MARINE LIMITED**

Registration No. 199400196M

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**RESIGNATION OF COMPANY SECRETARY**

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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