INTRACO LIMITED
(Company Registration No. 196800526Z)
Incorporated in the Republic of Singapore

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Intraco Limited (the "**Company**") wishes to announce the appointment of Ms Marilyn Tan Lay Hong as Secretary of the Company in place of Mr Victor Lai Kuan Loong with effect from 31 July 2019.

Following the aforesaid change, the Secretaries of the Company are Ms Josephine Toh and Ms Marilyn Tan.

The Board wishes to take this opportunity to thank Mr Victor Lai for his services to the Company during his term of office.

By Order of the Board

Josephine Toh
Company Secretary
31 July 2019