



**BENG KUANG MARINE LIMITED**  
Registration No. 199400196M

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## **RECONSTITUTION OF THE AUDIT COMMITTEE**

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The Board of Directors of Beng Kuang Marine Limited (the “**Company**”) wishes to announce that with effect from 1 May 2018 the Audit Committee will be reconstituted as follows:-

### **Audit Committee**

Mr Low Wee Siong, Chairman  
Dr Wong Chiang Yin, member  
Mr Goh Chee Wee, member

Chua Meng Hua  
Managing Director and Chief Executive Officer  
26 April 2018