

CHANGE - CHANGE IN CORPORATE INFORMATION::STRIKING OFF OF DORMANT SUBSIDIARIES

Issuer

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

31-May-2022 17:54:12

Status

New

Announcement Sub Title

Striking off of dormant subsidiaries

Announcement Reference

SG220531OTHR25W

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Fraser and Neave, Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that applications for the proposed striking off of the following Singapore-incorporated indirect dormant subsidiaries of the Company have been submitted today to the Accounting and Corporate Regulatory Authority:

- Educational Technologies Private Limited; and
- Times Graphics Private Limited,

(the "Proposed Striking Off")

The Proposed Striking Off is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 30 September 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Proposed Striking Off other than through their shareholdings in the Company.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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