

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

Issuer

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

13-Jun-2023 17:34:14

Status

New

Announcement Sub Title

Striking off of dormant subsidiary

Announcement Reference

SG230613OTHR28RT

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

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

The Issuer (together with its subsidiaries, the "Group") wishes to announce that an application to strike off its indirect dormant subsidiary Warburg Engineering Pte. Ltd. has been submitted today to the Accounting and Corporate Regulatory Authority (the "Proposed Striking Off").

The Proposed Striking Off is not expected to have a material effect on the net tangible assets or earnings per share of the Group for the financial year ending 30 September 2023.

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

Place Of Incorporation

Existing

Singapore

New

Registered Address

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|--|----------|-----|
| | Existing | New |
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