



**ASL MARINE HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

---

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

---

The Board of Directors of ASL Marine Holdings Ltd. (the "Company") wishes to announce that Mr. Hwang Soo Chin, an Independent Director of the Company, has been appointed as the Lead Independent Director with effect from 1 December 2021.

Mr. Hwang has been an Independent Non-Executive Director of the Company since 1 November 2021.

Mr. Hwang will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman, Managing Director and CEO  
30 November 2021