



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

**Announcement**

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**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL  
ON THE GRANT OF EMPLOYEE SHARE OPTIONS**

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Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frencken Group Limited wishes to announce that the Company has granted share options to eligible group employees (including executive directors) under its Employee Share Option Scheme 2020, the details are as follows:

(a)	Date of grant	26 January 2022
(b)	Exercise price of options granted	\$1.37
(c)	Number of options granted	470,000
(d)	Market price of the shares on date of grant	\$1.71
(e)	Number of options granted to each director and controlling shareholder (and each of their associates), if any	Name of Director: Dennis Au Designation: Executive Director Number of options granted: 180,000
(f)	Validity period of the options	26 January 2022 to 25 January 2032

On behalf of the Board,

**Dennis Au**  
**Executive Director**

26 January 2022

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**About Frencken Group Limited**

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, analytical & life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 18 operating sites and 3,400 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

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**MEDIA AND INVESTOR RELATIONS CONTACT**

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