



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Frencken Group Limited (the “**Company**”) wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 14 August 2024, in place of Ms Hon Wei Ling and Ms Low Mei Wan, the joint Company Secretaries, who have resigned with effect from 14 August 2024.

The Board wishes to record its appreciation to Ms Hon Wei Ling and Ms Low Mei Wan for their past services to the Company.

On behalf of the Board,

Dennis Au
Executive Director

14 August 2024

About Frencken Group Limited

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

Frencken Group operates on a worldwide scale through its established local presence of 19 operating sites and 3,600 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.

MEDIA AND INVESTOR RELATIONS CONTACT

OCTANT CONSULTING

phone (65) 62963583

Herman Phua | mobile 9664 7582 | email herman@octant.com.sg

Lisa Heng | mobile 9090 9887 | email lisa@octant.com.sg