

COGENT HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 200710813D)

ESTABLISHMENT OF A NEW INDIRECT WHOLLY-OWNED SUBSIDIARY IN SINGAPORE

The Board of Directors (“Board”) of Cogent Holdings Limited (the “Company”) wishes to announce that the Company has established the following new indirect wholly-owned subsidiary in Singapore:

Name: Cogent Chemical Logistics Pte Ltd

Principal activities: Value added logistics providers and general warehousing

Issued and paid-up share capital: S\$30,000.00

The abovementioned investment will be funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets of the Cogent Group for the financial year ending 31 December 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the abovementioned investment, saved for their shareholdings in the Company.

On behalf of the Board

Tan Min Cheow, Benson
Executive Director and CEO

31 May 2017