

Change - Change in Corporate Information::Changes in the Composition of the Remuneration Committee

Issuer

Issuer/ Manager	SP CORPORATION LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	17-May-2018 17:31:04
Status	New
Announcement Sub Title	Changes in the Composition of the Remuneration Committee
Announcement Reference	SG180517OTHRONE5
Submitted By (Co./ Ind. Name)	Helena Chua
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

Attachments	SBA-180517-Change in the composition of the RC.pdf Total size =44K
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SP CORPORATION LIMITED

(Company Registration No. 195200115K)

CHANGES IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of SP Corporation Limited (the “**Company**”) wishes to announce that Mr Peter Sung, an independent and non-executive Director and an existing member of the Remuneration Committee (“**RC**”) of the Company has been appointed in place of Mr Tan Lye Huat as the Chairman of the RC of the Company with effect from 15 May 2018. Mr Tan will remain as a member of the RC.

Accordingly, the composition of the RC of the Company shall be as follows:

Mr Peter Sung	- Chairman
Mr Cheng Hong Kok	- Member
Mr Tan Lye Huat	- Member

BY ORDER OF THE BOARD

Helena Chua
Company Secretary
17 May 2018