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**Issuer****Issuer/ Manager**

SP CORPORATION LIMITED

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**Announcement Details****Announcement Title**

Change - Change in Corporate Information

**Date & Time of Broadcast**

19-Feb-2021 20:28:03

**Status**

New

**Announcement Sub Title**

Amalgamation of subsidiaries

**Announcement Reference**

SG210219OTHRDTJV

**Submitted By (Co./ Ind. Name)**

Tan Sock Kiang

**Designation**

Group Company Secretary

**Description (Please provide a detailed description of the event in the box below)****CHANGE - CHANGE IN CORPORATE INFORMATION::AMALGAMATION OF SUBSIDIARIES**

Resources International Co. Ltd. ( "RI " ) and SP Mining & Engineering Co. Ltd. ( "SPME " ), two of the Company's direct and indirect wholly-owned subsidiaries respectively, have amalgamated pursuant to Section 215D(2) of the Companies Act, Chapter 50, with SPME being the surviving amalgamated company (the "Amalgamation").

The Amalgamation is part of the Company's internal restructuring exercise to rationalise and streamline the operations of its group of subsidiaries.

The Amalgamation is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ending 31 December 2021.

By Order of the Board

Tan Sock Kiang

Group Company Secretary

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**Place Of Incorporation**

Existing  
Singapore

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New

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Registered Address

	Existing	New
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