



("Company")

COMMUNIQUÉ

The Board of Directors of Kolos Cement Ltd is pleased to inform its shareholders, stakeholders and the public that Mr Tommy Ah Teck has been confirmed as the Company's Executive Chairman.

Mr Tommy Ah Teck holds a B.Sc. (Hons) Engineering from the University of Westminster and an M.Phil. in Mechanical Engineering from Loughborough University of Technology. He worked as a Trainee Accountant with Griffin & Partners, Chartered Accountants in London, UK. He has also attended several executive management programmes at NUS - Stanford University and INSEAD.

In 1987, Mr Tommy Ah Teck together with his late brother and past Executive Chairman, Mr Carl Ah Teck, was one of the founders of the Company's holding company, Gamma Civic Ltd. He participated actively in defining the Vision of Gamma, its motto "*Dare To Dream*" and the design of the Group's strategic direction, which included the creation of Kolos Cement Ltd, Gamma Civic Ltd becoming a 100% shareholder of the Company in 2015 and listing Kolos Cement Ltd on the Development and Enterprise Market in 2018.

As the new Executive Chairman, Mr Tommy Ah Teck will lead the Company along the same strategic direction which the Board has approved.

Shareholders and the public are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 20 April 2020

This announcement is issued pursuant to DEM Rule 11.

The Board of Directors of Kolos Cement Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

www.koloscement.com

BRN: C06017125