

Change - Change in Corporate Information::INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARIES IN SINGAPORE**Issuer**

Issuer/ Manager	THAKRAL CORPORATION LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	01-Aug-2018 17:30:50
Status	New
Announcement Sub Title	INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARIES IN SINGAPORE
Announcement Reference	SG180801OTHRJQTF
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	ThakralCorp Annmt TJPPL SJP 20180801.pdf Total size =65K
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THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

ANNOUNCEMENT

INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARIES IN SINGAPORE

The Board of Directors of Thakral Corporation Ltd (the “**Company**”) is pleased to announce that the Company has incorporated the following new wholly-owned subsidiaries in Singapore:

1. TJP Pte. Ltd. (“**TJP**”), a direct wholly-owned subsidiary of the Company on 27 July 2018; and
2. SJ Property Investments Pte. Ltd., an indirect wholly-owned subsidiary of the Company, held through TJP, on 30 July 2018.

Each subsidiary has an issued and paid-up share capital of S\$1 with principal activity of investment holding.

The establishment of the above new subsidiaries is for the purpose of additional property investments in Japan. The incorporation of the above new subsidiaries was funded through internal resources and the considerations were satisfied through cash. The said incorporations are 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 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above incorporations.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 1 August 2018