

**ASSET ACQUISITIONS AND DISPOSALS::SUBSCRIPTION OF ADDITIONAL SHARES IN A WHOLLY-OWNED SUBSIDIARY**

## Issuer &amp; Securities

## Issuer/ Manager

BOARDROOM LIMITED

## Securities

BOARDROOM LIMITED - SG1J08885589 - B10

## Stapled Security

No

## Announcement Details

## Announcement Title

Asset Acquisitions and Disposals

## Date &amp; Time of Broadcast

27-Feb-2019 17:44:15

## Status

New

## Announcement Sub Title

Subscription of Additional Shares in a Wholly-Owned Subsidiary

## Announcement Reference

SG190227OTHR0JEQ

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

Ngiam May Ling

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Please see attached.

## Attachments

[BRL%20Subscription%20of%20shares%20in%20BES%2027Feb2019.pdf](#)

Total size = 12K MB

**BOARDROOM LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200003902Z)

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**SUBSCRIPTION OF ADDITIONAL SHARES IN A WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (the “**Board**”) of Boardroom Limited (the “**Company**”) wishes to announce that the Company has subscribed for an additional 500,000 new ordinary shares at S\$1.00 per share in the share capital of its wholly-owned subsidiary, Boardroom Executive Services Pte. Ltd. (“**BES**”), for a total cash consideration of S\$500,000.00.

Following the subscription, the total issued and paid-up share capital of BES has increased from S\$2,000,000 to S\$2,500,000 comprising of 2,500,000 ordinary shares.

The subscription is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction.

By Order of the Board

Ngiam May Ling  
Company Secretary

27 February 2019