
Issuer & Securities

Issuer/ Manager

SING HOLDINGS LIMITED

Securities

SING HOLDINGS LIMITED - SG1T28930090 - 5IC

Stapled Security

No

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE OFFICER

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

03-Apr-2020 19:26:19

Status

New

Announcement Sub Title

Cessation of Executive Officer

Announcement Reference

SG200403OTHRIR9K

Submitted By (Co./ Ind. Name)

Ong Beng Hong

Designation

Company Secretary

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

Cessation of Ms Teo Peek Shang as Executive Officer.

Additional Details

Name Of Person

Teo Peek Shang

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

25/04/2020

Detailed Reason (s) for cessation

To pursue other career opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

28/04/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director, Business Development and Marketing.

Role and responsibilities

Ms Teo is responsible for identifying and evaluating investment opportunities and formulating marketing strategies.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

NIL

Present

NIL