

REPL::CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

SING HOLDINGS LIMITED

Securities

SING HOLDINGS LIMITED - SG1T28930090 - 5IC

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

27-Apr-2021 12:11:48

Status

Replacement

Announcement Sub Title

Cessation of Independent Director

Announcement Reference

SG210426OTHRGNH5

Submitted By (Co./ Ind. Name)

Ong Beng Hong

Designation

Joint Company Secretary

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

Cessation of Mr Ong Loke Min David as Independent Director.

Additional Details

Name Of Person

Ong Loke Min David

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

26/04/2021

Detailed Reason (s) for cessation

Mr Ong Loke Min David had served as an Independent Director of the Company for more than nine years from the date of his first appointment. He retired pursuant to Regulation 104 of the Company's Constitution and did not seek re-election. He stepped down as Director of the Company at the conclusion of the Company's Annual General Meeting held on 26 April 2021 ("AGM").

Accordingly, he also retired as the Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee at the conclusion of the AGM.

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

16/05/2011

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)

2

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.)

Independent Non-Executive Director
Chairman of Remuneration Committee
Member of Audit and Nominating Committee

Role and responsibilities

Roles and responsibilities of a Non-Executive Director, Chairman of Remuneration Committee and member of the Audit and Nominating Committee

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?

Yes

Shareholding Details

300,000

Past (for the last 5 years)

LMO & Associates Pte Ltd, LMO & Associates Asia-Pac Pte Ltd, LMO Management Services Pte Ltd

Present

LMO & Associates Pte Ltd, LMO & Associates Asia-Pac Pte Ltd, LMO Management Services Pte Ltd

Related Announcements

Related Announcements

[26/04/2021 17:51:42](#)
