

## Change - Announcement of Appointment::Appointment of Chairman of the Board and Chairman of the Audit Committee

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	BUKIT SEMBAWANG ESTATES LIMITED
<b>Securities</b>	BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	03-Aug-2017 17:19:51
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Chairman of the Board and Chairman of the Audit Committee
<b>Announcement Reference</b>	SG170803OTHRRB33
<b>Submitted By (Co./ Ind. Name)</b>	Dennis Loh Siew Keen
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Independent Non-Executive Chairman of the Board and Chairman of the Audit Committee.

## Additional Details

<b>Date Of Appointment</b>	04/08/2017
<b>Name Of Person</b>	Koh Poh Tiong
<b>Age</b>	70
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Mr Koh Poh Tiong was appointed as an independent director by the Board on 1 February 2017. The Nominating committee has reviewed the qualifications and experience of Mr Koh Poh Tiong and recommended his appointment as Non-Executive, Independent Chairman of the Board, Chairman of the Audit Committee and a member of the Remuneration Committee and the Project Development Committee.</p> <p>The Board of Directors has considered and accepted the recommendation and is satisfied that he will contribute effectively to the Board as Chairman of the Board, and at board committees.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive, Independent Chairman of the Board and Chairman of the Audit Committee
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	<p>1 October 2008 - 30 September 2011 : Chief Executive Officer, Food &amp; Beverage Division, Fraser and Neave, Limited</p> <p>1 October 1993 - 30 September 2008 : Chief Executive Officer, Asia Pacific Breweries Limited</p>
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes

Shareholding interest in the listed issuer and its subsidiaries?	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).</b>	
Past (for the last 5 years)	Ezra Holdings Limited PSA International Pte Ltd PSA Corporation Limited The Great Eastern Life Assurance Company Limited
Present	Yunnan Yulinquan Liquor Co Ltd Times Publishing Limited Fraser and Neave, Limited National Kidney Foundation Delfi Limited United Engineers Limited SATS Ltd Raffles Medical Group Ltd Singapore Kindness Movement
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	Yes
If Yes, Please provide full details	Mr Koh Poh Tiong stepped down as Non-Executive Chairman and Senior Advisor of Ezra Holdings Limited on 31 January 2016. Ezra Holdings Limited filed voluntary petitions for reorganization under Chapter 11 of the US Bankruptcy Code on 18 March 2017.
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or	No

elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	<p>Since Apr 2013- Fraser and Neave, Limited (Board Director &amp; Adviser; Chairman-Executive Committee; Chairman-Risk Management Committee)</p> <p>Since Dec 2011- Delfi Limited (Director; Chairman-Remuneration Committee; Member-Audit</p>

Committee; Member-Nominating Committee; Member-Risk Management Committee; Member-Market Sustainability & Strategy Committee)

Since Dec 2011-  
United Engineers Limited  
(Director; Member-Remuneration Committee)

Since Nov 2011-  
SATS Ltd  
(Director; Member-Executive Committee; Chairman-Nominating Committee;  
Member-Remuneration & Human Resource Committee)

Since Oct 2011-  
Raffles Medical Group Ltd  
(Lead Independent Director; Member-Audit & Risk Committee; Member-Nomination and Compensation Committee)