

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF OPERATING OFFICER

### Issuer & Securities

#### Issuer/ Manager

BUKIT SEMBAWANG ESTATES LIMITED

#### Securities

BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

02-Feb-2023 08:08:46

#### Status

New

#### Announcement Sub Title

Resignation of Chief Operating Officer

#### Announcement Reference

SG230202OTHRFGJD

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

Lotus Isabella Lim Mei Hua

#### Designation

Company Secretary

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

Resignation of Chief Operating Officer

### Additional Details

#### Name Of Person

Charles Chow Kim Ghee

#### Age

52

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

10/02/2023

Detailed Reason (s) for cessation

Mr. Charles Chow Kim Ghee has tendered his resignation as Chief Operating Officer to pursue other career opportunities. His last day with the Company is 10 February 2023.

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

01/02/2021

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.)

Chief Operating Officer

Role and responsibilities

Responsible for leading and overseeing the day-to-day operations of the Group's business.

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