

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

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

24-Jul-2020 17:31:51

Status

New

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG200724OTHR1QO5

Submitted By (Co./ Ind. Name)

Ooi Chee Eng

Designation

Company Secretary

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

Retirement of Independent Director

Additional Details

Name Of Person

Tan Swee Siong

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

24/07/2020

Detailed Reason (s) for cessation

Mr Tan Swee Siong has served as independent director to the Board for 9 years and wishes to retire from the Board.

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

01/07/2017

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

2

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

Independent and Non-Executive Director

Role and responsibilities

Independent Director, Chairman of the Investment Committee, a member of the Audit and Risk Management Committee, the Nominating Committee, the Remuneration Committee and the Project Development 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?

No

Past (for the last 5 years)

Tolaram-Investeeringute AS

TH Investeeringute AS

Phoenix Land AS

Pagari Residence OU

Vision International Eesti AS

PT Arzu Utama Realty
Bukit Sembawang View Pte. Ltd.
Sembawang Estates (Private) Limited
Singapore United Estates (Private) Limited

Present

Medtech Asia Pte Ltd
Innovative Diagnostics Holdings Private Limited
Innovative Diagnostics HK Private Limited
Yarra Valley OU
