

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT AND RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

LOW KENG HUAT (SINGAPORE) LIMITED

Securities

LOW KENG HUAT (SINGAPORE) LTD - SG1W86940333 - F1E

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Jun-2022 18:09:33

Status

New

Announcement Sub Title

Retirement and Resignation of Group Chief Financial Officer and Company Secretary

Announcement Reference

SG220617OTHRWVOO

Submitted By (Co./ Ind. Name)

Dato' Marco Low Peng Kiat

Designation

Managing Director

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

Retirement and Resignation of Group Chief Financial Officer and Company Secretary

Additional Details

Name Of Person

Chin Yeok Yuen

Age

62

Is effective date of cessation known?

Yes

If yes, please provide the date

15/07/2022

Detailed Reason (s) for cessation

Ms Chin has indicated her intention to retire and has submitted her letter of resignation to retire as Group Chief Financial Officer and Company Secretary.

Meantime, the Group has shortlisted a qualified and suitable candidate for her replacement and will make the necessary announcement in due course, upon approval of the Board and respective committees.

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

01/10/2007

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)

4

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.)

Group Chief Financial Officer and Company Secretary

Role and responsibilities

Ms Chin is responsible for the Group's financial, accounting and corporate secretarial matters. In addition, she oversees human resource matters and administration functions of the Company.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Refer to Appendix 1

[Present](#)

Refer to Appendix 1

Attachments

[Appendix 1.pdf](#)

Total size =45K MB
