

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

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 Appointment

Date & Time of Broadcast

27-Mar-2024 17:46:09

Status

New

Announcement Sub Title

Appointment of Independent Director

Announcement Reference

SG240327OTHR7GUH

Submitted By (Co./ Ind. Name)

Alvin Tan Teck Loon

Designation

Company Secretary

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

Appointment of Mr Jason Eng ("Mr Eng") as an Independent Director.

Additional Details

Date Of Appointment

27/03/2024

Name Of Person

Jason Eng

Age

46

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee ("NC") of Low Keng Huat (Singapore) Limited ("LKHS") reviewed the qualifications and working experience of Mr Eng and is of the view that he would be a very good addition to the Board given his experience, leadership & skills. He would also be able to provide useful insights from both

local and regional business perspectives and add diversity to the LKHS Board.

The Board having considered the recommendation from the NC, approved the appointment of Mr Eng, as an Independent Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

The appointment is non-executive.

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

Independent Director

Professional qualifications

- LLB (Second Upper Class Honours) from University College London
- Graduate Diploma in Singapore Law (Merit) from National University of Singapore
- Graduate Diploma in Financial Management from Singapore Institute of Management

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

- Dymon Asia Capital (Singapore) Pte Ltd (Oct 2011 - Present, Singapore)
Partner; General Counsel and Chief Compliance Officer

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Directorships:
Please refer to Appendix 1

Other Principal Commitments:

Nil

Present

Directorships:
Please refer to Appendix 2

Other Principal Commitments:

- Partner; General Counsel and Chief Compliance Officer for Dymon Asia Capital (Singapore) Pte Ltd

(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?

No

(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 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?

No

(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 an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Eng will complete the compulsory modules organised by the Singapore Institute of Directors within a year from his appointment as a Director.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

NA

Attachments

[Appendix 1.pdf](#)

[Appendix 2.pdf](#)

Total size =256K

JASON ENG

PAST 5 YEARS DIRECTORSHIP

Name of Company

1. Voda Ltd – Entity will be liquidated in May 2024
2. Aleph Tav Ltd – Resigned on 27 April 2023
3. Emet Grace Ltd - Resigned on 19 January 2021
4. NewMedCo Group Ltd - Resigned on 3 March 2023
5. Digileap Capital Limited – Resigned on 14 Mar 2019
6. Hanaan Health Group Ltd – Resigned on 3 Mar 2022
7. Delikatessen Ltd - Entity will be liquidated in May 2024

JASON ENG

PRESENT DIRECTORSHIP

Name of Company

1. Dymon Asia (Malaysia) Sdn. Bhd.
2. Dymon Asia Management Consulting (India) Private Limited
3. Dymon Asia Capital Investment Advisor (India) Private Limited
4. Delish Ltd
5. Diamond GP Holdings Ltd.
6. Factorie Ltd
7. Jaidee Ltd.
8. Neuvu Medical Ltd.
9. Ocular Ltd
10. Tasik Puncak Holdings Ltd
11. Top Pte. Ltd.
12. Venus 2013 Ltd.
13. Asia Consumer Electronics Limited
14. Asia Enviro Services Ltd
15. Cahaya Bintang Holdings Ltd
16. Cahaya Bintang Ltd
17. Diamond GP Holdings II Ltd
18. Ergonomix Ltd.
19. Fairy Ltd
20. Global Infra-Equipment Ltd
21. Global Lifter Ltd.
22. Hyperion Ventures Holdings Ltd.
23. Ingenium Ltd
24. Layar Aman Holdings Ltd
25. Layar Tenang Ltd
26. Magnetar Limited
27. Meadow Ventures Holdings Ltd.
28. Pristine Prism Ltd
29. Stork Health Holdings Ltd.
30. Arus Sejahtera Ltd
31. Awan Tenang Ltd
32. Concordia United Ltd
33. Diamond GP Holdings III Ltd
34. Neutron Edu Holdings Ltd. (f.k.a. Global Hijauan Group Ltd.)
35. Neutron Education Holdings Ltd. (f.k.a. Global Hijauan Holdings Ltd.)
36. Satit Pte Ltd
37. Tiara Holdings Ltd
38. Trinity Ventures Holdings Ltd
39. Sinaran Aman Holdings Ltd