



# BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

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## RESIGNATION OF CHIEF OPERATING OFFICER

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The Board of Directors (the "Board") of Bukit Sembawang Estates Limited (the "Company") wishes to announce that Mr. Charles Chow Kim Ghee ("Mr. Charles Chow") has tendered his resignation as Chief Operating Officer. His last day with the Company is 10 February 2023.

The Board would like to express its appreciation to Mr. Charles Chow for his past services and contributions to the Company during his tenure as Chief Operating Officer.

The details and declarations of Mr. Charles Chow's cessation as required under Rule 704(7) of the Listing Manual of the Mainboard Rules of the Singapore Exchange Securities Trading Limited are set out in a separate announcement to be released today.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
02 February 2023  
Singapore