

CHANGE - ANNOUNCEMENT OF CESSATION::STEP-DOWN 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

05-Aug-2019 17:27:15

Status

New

Announcement Sub Title

Step-down of Independent Director

Announcement Reference

SG190805OTHRG4PM

Submitted By (Co./ Ind. Name)

Ooi Chee Eng

Designation

Company Secretary

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

Step-down of Independent Director

Additional Details

Name Of Person

Eddie Tang

Age

76

Is effective date of cessation known?

Yes

If yes, please provide the date

05/08/2019

Detailed Reason (s) for cessation

Step-down of Eddie Tang as Independent Director. Mr Tang has also ceased as Chairman of the Nominating Committee, as member of the Audit and Risk Management Committee, the Remuneration Committee, the Project Development Committee and the Investment Committee.

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

22/05/2009

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)

3

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.)

Independent Director, Chairman of the NC, a member of the ARMC, RC, PDC and IC.

Role and responsibilities

To perform the functions of an Independent Director

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)

Bukit Sembawang View Pte. Ltd.
Sembawang Estates (Private) Limited
Singapore United Estates (Private) Limited

Present

Nil