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## Issuer & Securities

### Issuer/ Manager

BUKIT SEMBAWANG ESTATES LIMITED

### Securities

BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

### Stapled Security

No

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## Announcement Details

### Announcement Title

Change - Announcement of Cessation

### Date & Time of Broadcast

10-Nov-2023 17:21:22

### Status

New

### Announcement Sub Title

Resignation of General Manager (Marketing & Sales)

### Announcement Reference

SG231110OTHR8JI0

### Submitted By (Co./ Ind. Name)

Lotus Isabella Lim Mei Hua

### Designation

Company Secretary

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

Resignation of General Manager (Marketing & Sales)

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## Additional Details

### Name Of Person

Ho Jenny

### Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

10/11/2023

Detailed Reason (s) for cessation

Ms. Ho Jenny has tendered her resignation as General Manager (Marketing & Sales) to pursue other career opportunities. Her last day with the Company is 10 November 2023.

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

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GENERAL MANAGER (MARKETING & SALES)**

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/07/2021

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.)

General Manager (Marketing & Sales)

Role and responsibilities

Ms. Ho heads the Marketing Department, and is responsible for the marketing and sales of the Group's residential properties, public relations and corporate communication.

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)

Nil

Present

Nil

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