
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

01-Apr-2024 17:24:29

Status

New

Announcement Sub Title

Retirement of Head of Project

Announcement Reference

SG240401OTHR7EPH

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)

Retirement of Head of Project

Additional Details

Name Of Person

McDonald Low Hoong Chiong

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF HEAD OF PROJECT

Detailed Reason (s) for cessation

Mr McDonald Low will retire as Head of Project on 31 July 2024. Ms Yvonne Yan Yim Fong has been appointed as Head of Project on 1 April 2024 to succeed Mr Low.

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

01/06/2020

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

1

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

Head of Project

Role and responsibilities

Mr Low is responsible for the project management of the Group's development projects.

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