

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF HEAD OF MARKETING & SALES****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**

15-Jul-2025 17:21:46

**Status**

New

**Announcement Sub Title**

Resignation of Head of Marketing &amp; Sales

**Announcement Reference**

SG250715OTHR25N1

**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 Head of Marketing &amp; Sales

**Additional Details****Name Of Person**

Lisa Goh Lay Choo

**Age**

54

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

31/07/2025

Detailed Reason (s) for cessation

Ms Lisa Goh Lay Choo has tendered her resignation as Head of Marketing & Sales to pursue other career opportunities. Her last day with the Company is 31 July 2025.

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

11/01/2024

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 Marketing & Sales

Role and responsibilities

Ms Goh 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